



KCCD District Consultation Council Agenda

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| Date: | Wednesday, February 27, 2024 Virtual via Zoom |
| Time: | 1:00 p.m. – 3:00 p.m. |
| Members: | Tom Burke, Abe Ali, Zav Dadabhoy, Mike Giacomini, Claudia Habib, Sean Hancock, Steve Watkin, Bonita Steele, Cindy Ceja, Fatima Chavez, Alicia Vargas, Matthew Crow, Rebecca Baird, Erica Menchaca, Yvonne Mills, Tanner Barnett, Ian Mason, Shauna Williams; Jennifer Serratt (staff). |

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| A. | Welcome and Review of the Agenda | Burke |
| | Approval of the Minutes | Burke |
| B. | Chancellor’s Update | Burke |
| C. | Board Policy / Administrative Procedures - Board Policy/AP Legally Required o Chapter 1 and 2, second reading o Chapter 3, first reading | Dadabhoy |
| D. | 2024-2025 State Budget Update | Giacomini |
| E. | Enrollment Fraud | Coston |
| F. | Kern CCD Elements of Decision-Making | Coston |
| G. | Kern CCD Master Institutional Planning Cycle | Coston |
| H. | Wrap-up / Future Agenda Topics | Burke |

Next meeting scheduled for March 26, 2024

Supporting documents may be accessed from the District Consultation Council website, <https://committees.kccd.edu/committee/district-consultation-council>