

KCCD District Consultation Council Minutes

January 24, 2024

1:00 p.m. – 3:00 p.m. | Virtual via Zoom

Members Present: Burke, Giacomini, Gerlad, Coston, Habib, Watkin, Hancock, Vargas, Steele, Mason, Barnett, Menchaca, Mills, Baird, Williams, Dadabhoy, Ali, Crow, Ceja and Serratt (staff).

Chancellor Burke reviewed the agenda with Consultation Council members. There were no changes to the agenda.

Approval of Minutes

- [Minutes, November 28, 2023](#)

There were no changes to the minutes as submitted.

Chancellor's Update

Chancellor Burke invited the Deputy Chancellor and Vice Chancellor's to review their final AUR, noting that the purpose of the AUR is to give district stakeholders information on what work is being planned for the coming year and information on the proposed budget expenditures for the coming year.

- [KCCD DO AUR Business Services, 2024-25](#)
- [KCCD DO AUR Construction-Facilities Planning 2024-2025](#)
- [KCCD DO AUR Deputy Chancellor](#)
- [Deputy Chancellor AUR Response to Feedback](#)
- [KCCD DO AUR Human Resources 2024-2025](#)
- [KCCD DO AUR Information Technology](#)

Board Policy/Administrative Procedures Updates

Deputy Chancellor Dadabhoy referred Council members to the Chapter 1 and Chapter 2 legally required sections that are uploaded to the committee website. Council members were asked to review and to provide any feedback or questions to Deputy Chancellor Dadabhoy and Genevieve Horton.

[BP 2325, Teleconference Meetings](#) was shared as a second reading and will go to the Board for first reading and approval.

2024-2025 Budget Update

Giacomini reviewed various components to the Governor's budget, highlighting areas outlined in the presentation slides that are uploaded to the website.

Elements of Decision Making

Associate Vice Chancellor, Todd Coston, described the process that is happening for this update to the document. Coston noted that there are no changes to the decision-making process, but rather the revision includes updates organizational charts. Council members can provide any feedback or questions to Todd Coston.

Enrollment Fraud

Associate Vice Chancellor, Todd Coston, briefly described the current issue and outlined the districtwide strategy being used to address the issue both at the state level and the district level. Coston will continue to update this group on the issue. Council members can provide any feedback or questions to Todd Coston.

Wrap-Up / Future Topics

Burke will ask incoming Chancellor Bloomberg to join in the February meeting.

Adjournment 2:38 p.m.