

KCCD District Consultation Council Agenda

Date:	Tuesday, September 24 2024 Virtual via Zoom	
Time:	1:00 p.m. – 3:00 p.m.	
Members:	Steven Bloomberg, Abe Ali, Mike Giacomini, Stacy Pfluger, Sean Hancock, Jerry Fliger, Primavera Monarrez, Chad Houck, Cindy Ceja, Victor Zych, Isabelle Perez, Matthew Crow, Rebecca Baird, Erica Menchaca, Yvonne Mills, Tanner Barnett, Victor Crosthwaite, Shauna Williams; Jennifer Serratt (staff).	
A.	Welcome and Review of the Agenda Approval of the Minutes, August 27, 2024	Bloomberg
B.	Chancellor’s Update <ul style="list-style-type: none"> ◦ October Board Meeting ◦ Supervisory Leadership Institute Update ◦ Strategic Foresight Planning Update 	Bloomberg
C.	TALE FEST Roadshow	Simpkins
D.	Board Policy/Administrative Procedures <ul style="list-style-type: none"> ◦ Legally Required Board Policy/AP <ul style="list-style-type: none"> ◦ Chapter 3 Administrative Procedures (2nd reading) ◦ Chapter 4, Academic Affairs, Board Policy and Administrative Procedures (2nd reading) ◦ Chapter 3, BP 3050 Institutional Code of Ethics (first reading) ◦ Chapter 3, AP 3570, Smoking on Campus (first reading) ◦ Chapter 4, AP4100, Graduation Requirement (first reading) 	Pfluger/ Bloomberg
E.	Wrap-up / Future Agenda Topics	Bloomberg
Next meeting scheduled for October 22, 2024		

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