

**KERN COMMUNITY COLLEGE DISTRICT  
DISTRICT CONSULTATION COUNCIL  
AGENDA**

April 28, 2015  
District Office

1:00 p.m. – 4:00 p.m.  
Tulare Room /CCC Confer

<b>FCLTR:</b>	<b>TK:</b>	<b>GK:</b>	<b>SCR:</b> Danielle Hillard
---------------	------------	------------	------------------------------

	Item	Person Responsible	Time	Action	Mtrls.
<b>1.</b>	<b>Agenda</b> A. Review Agenda and Time Allotments	Facilitator	0 min.	Discussion	
<b>Items</b>					
<b>2.</b>	<b>Approval of Summary</b> A. March 2015 Minutes	Facilitator	10 min.	Discussion	X
<b>3.</b>	<b>Human Resources</b> A. 4x10 Schedule (verbal)	Ali	5 min.	Discussion	
<b>4.</b>	<b>General Counsel</b> A. DRAFT Board Policy 3B7-Time, Place, & Manner	Hine	10 min.	Discussion	X
<b>5.</b>	<b>Business Services</b> A. DRAFT DO Budget 2015-16 (verbal) B. Special 50% Law Calculation C. BAM-verbal	Burke	30 min.	Discussion	X
<b>6.</b>	<b>Educational Services</b> A. DRAFT Board Policy 4B1 & 2 – Programs Courses B. DRAFT Board Policy 4B7 - Articulation C. DRAFT Board Policy 4B9 – Student Field Trips D. DRAFT BP/AP 4F9 Student Rights and Directory Information E. DRAFT AP 3A2E- Grant Preparation F. Strategic Plan-DO/BC/CCC/PC	Inclan	30 min.	Discussion	X
<b>7.</b>	<b>Constituency Issues</b> A. Improving Trust at KCCD Report	Guest: Michael Carley	20 min.	Discussion	X
<b>8.</b>	<b>Operations</b> A. No Report	James	0 min	Discussion	
<b>9.</b>	<b>Chancellor Report</b> A. Request for Participatory Governance Technical B. DRAFT KCCD Decision Making Flowchart	Serrano	15 min	Discussion	X
<b>10.</b>	<b>Future Meeting items:</b> • BAM Evaluation • BP 10A-H • May 26, 2015 meeting-TBD			Discussion	
<b>11.</b>	<b>Adjournment</b>	Facilitator			

*Facilitator (FCLTR); Timekeeper (TK); Gatekeeper (GK); Scribe (SCR)*