

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

December 1, 2015
District Office

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

FCLTR:	TK:	GK:	SCR: Danielle Hillard
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	Item	Person Responsible	Time	Action	Mtrls.
1.	Agenda A. Review Agenda and Time Allotments	Facilitator	0 min.	Discussion	
Items					
2.	Approval of Summary A. October 2015 Minutes	Facilitator	15 min.	Discussion	X
3.	Human Resources A. No Report	Ali	0 min.		
4.	Business Services A. BAM-update B. 50% Law- ❖ Special Consultation Analysis ❖ Summary Data ❖ 2015-16 Budget Target ❖ 2014-15 KCCD Annual Financial Report C. AP 3C3A(b) & 3C3A(a)(b)- Claim for Travel- <i>deferred</i> D. AP 3C1(b) – Student Travel Reimbursements- <i>deferred</i>	Burke	60 min.	Discussion	
5.	Educational Services A. DRAFT Board Policy 4A4/4260- Prerequisites, Co-requisites, and Advisories on Recommended Preparation B. DRAFT AP 4A4 Prerequisites C. DRAFT Board Policy 4B8 Independent Study D. DRAFT Board Policy 4F Student Activities E. DRAFT Board Policy 4F7 - Student Finances F. DRAFT Board Policy 4F8 Student Conduct G. DRAFT Board Policy 4F10 Student Complaints H. DRAFT AP 4F10 Student Complaints I. DRAFT Board Policy 4J Sexual Assault on Campus J. DRAFT AP 4J Sexual Assault on Campus	Inclan	60 min.	Discussion	X
6.	Constituency Issues A. No Report	Group	0 min.	Discussion	
7.	Chancellor Report A. No Report	Serrano	0 min	Discussion	
8.	Future Meeting items: • CCLC Policies • Decision Making Flowcharts-Feedback				
9.	Adjournment	Facilitator			

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