

Kern Community College District
District Consultation Council
Unapproved Summary
December 1, 2015

ITEM	DISCUSSION	RECOMMENDATION/ FOLLOW-UP	O	C
1. Agenda	Meeting called to order by facilitator, Tom Burke at 1: 07 p.m.			
2. Approval of Summary	Review of October 2015 minutes. Approved.	Minutes are approved.		
3. Human Resources	A. No Report			
4. Business Services	<p>A. BAM</p> <p>B. 50% Law</p> <ul style="list-style-type: none"> ➤ Special Consultation Analysis ➤ Summary Data ➤ 2015-16 Budget Target ➤ 2014-15 KCCD Annual Financial Report <p>C. AP 3C3A9B) & 3C3(a)(b) – Claim for Travel</p> <p>D. AP 3C1(a) & 3C1(b) – Student Travel</p>	<p>A. The first meeting for BAM was held in November. More information will become available after the new year starts. The BAM Committee’s next meeting is scheduled for 1/29/16.</p> <p>B. Review of the 2014-15 actual 50% law results; 51.42%. (see handouts)</p> <p>Review of the 2015-16 adopted budget and targets compared to established targets showed all three colleges and the District Office, meeting their targets. Further discussion on the 2016-17 targets is scheduled for the next Chancellor’s Cabinet. (see handouts)</p> <p>C. Deferred</p> <p>D. Deferred</p>	X	
5. Educational Services	<p>A. DRAFT BP 4A4/4260 Prerequisites, co-requisites, and advisories on recommended preparation</p> <p>B. DRAFT AP 4A4 Prerequisites</p> <p>C. DRAFT BP 4B8 Independent Study</p> <p>D. DRAFT BP 4F Student Activities</p> <p>E. DRAFT BP 4F7 Student Finances</p> <p>F. DRAFT BP 4F8 Student Conduct</p> <p>G. DRAFT BP 4F10 Student Complaints</p> <p>H. DRAFT AP 4F10 Student Complaints</p> <p>I. DRAFT BP 4J Sexual Assault on Campus</p> <p>J. DRAFT AP 4J Sexual Assault on Campus</p>	<p>A. Constituents input in still needed. ACTION: Add to the January 26th agenda.</p> <p>B. Constituents input in still needed. ACTION: Add to the January 26th agenda.</p> <p>C. Ready for Board of Trustees first reading.</p> <p>D. Dr. Nicky Damania, Director of Student Life from Bakersfield College, worked with the three colleges for some possible language modifications. It was unclear if the three SGAs’ were involved as well as the student trustee on the language. Dr. Damania’s email that was shared by Dr. Michele Bresso was not send through the process to make a recommendation at this time per the Chancellor. Mr. Burke deferred this item for further view by the three colleges to include the students prior to bringing this forward. Dr. Bresso concluded that the recommendations made in the email would be incorporated into the draft and sent back out to the colleges for vetting.</p> <p>E. Constituents input in still needed. ACTION: Add to the January 26th agenda.</p> <p>F. 4F8- 2nd reading; 4F8D23- Question to redundancy of the word “cyberbullying” and what obligation the colleges have to pursue outside of the District’s resources. Joe Grubbs, Director of Risk Management & Assessment was consulted on the term “cyberbullying” and how it is viewed from a law standpoint. The Council agreed to have cyberbullying mentioned once to be included in the definition of bullying. ACTION: Move to Board of Trustees for first reading after revisions are made.</p> <p>G. Ready for Board of Trustees first reading.</p> <p>H. Constituents input in still needed. ACTION: Add to the January 26th agenda.</p> <p>I. Ready for Board of Trustees first reading.</p> <p>J. Constituents input in still needed. ACTION: Add to the January 26th agenda.</p>	X	

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6. Constituency Issues	A. No Report			
7. Chancellor Report	A. No Report			
8. Future meeting items	A. Decision Making Flow Chart	A. This item will be place on the January agenda.	X	
9. Adjournment	Meeting adjourned at 2:50 p.m. by Tom Burke, CFO			

PRESENT:

Sandra Serrano, Chancellor (**via phone**)
 Betty Inclan, Interim Vice Chancellor, Educational Services
 Jill Board, President, Cerro Coso Community College (**via video conference**)
 Matt Crow, CCA Past-President, Cerro Coso Community College (**via video conference**)
 Rosa Carlson, President, Porterville College (**via phone**)
 Sonya Christian, President, Bakersfield College
 Steven Holmes, Academic Senate President, Bakersfield College
 Stewart Hathaway, Senate President, Porterville College (**via phone**)
 Sue Vaughn, Management Association, Bakersfield College
 Tina Johnson, CSEA Representative, Bakersfield
 Tom Burke, CFO, District Office
 Vern Butler, CSEA Representative, Porterville

Danielle Hillard, Executive Assistant, Chancellor's Office (scribe)

ABSENT:

Abe Ali, Vice Chancellor, Human Resources
 Clayton Fowler, SGA Representative, Bakersfield College
 Giovanni Ruiz, SGA Representative, Porterville College
 Kathy Freeman, CCA President, Bakersfield College
 Kurtis Williams, SGA Representative, Cerro Coso Community College
 Julianne Maikai, CSEA Representative, Cerro Coso Community College
 Laura Vasquez, Academic Senate President, Cerro Coso

GUEST:

Michele Bresso, Assoc. Vice Chancellor, Governmental & External Affairs
 Joe Grubbs, Director, Risk Management & Assessment

O: Open C: Closed