

KERN COMMUNITY COLLEGE DISTRICT
DISTRICT CONSULTATION COUNCIL

NOTES
MAY 24, 2016

ITEM	DISCUSSION	RECOMMENDATION / FOLLOW-UP	O	C
1. Agenda	The meeting started and facilitated by, Chancellor Serrano at 1:12 p.m.	The meeting did not have a quorum. Chancellor Serrano asked the attending members if they would like to cancel and reconvene in September, or continue with the meeting informally. The Council members present requested to have the meeting and go over the items on the agenda. No time keeper nor gate keeper were selected. CFO, Tom Burke called in at the top of the meeting, and Chancellor Serrano proceeded with his BAM III Report and draft budget update. Vice President Zav Dadabhoj was in attendance in the absence of President Christian. No official minutes were taken; only notes.		
2. Approval of Summary				
3. Human Resources	A. No Report			
4. Business Services	<p>A. BAM III Report</p> <p>B. REVISED DRAFT Tentative 2016-17 DO Budget</p>	<p>A. CFO, Tom Burke reported on the BAM III. The Committee reviewed the current model, how it works, and how it fits into the overall budget process of the District. The Committee identified six topics for evaluation and made recommendations. The full report was made available to all Council members.</p> <p>B. CFO, Tom Burke called into the meeting from the ACBO Conference in Sacramento to review the submitted revised draft tentative 2016-17 budget.</p> <p>C. The budget will go to the Board in June.</p> <p>Copies were made available to the Council.</p>		

KERN COMMUNITY COLLEGE DISTRICT
DISTRICT CONSULTATION COUNCIL

NOTES
MAY 24, 2016

5. Educational Services	<ul style="list-style-type: none"> A. 2018-19 Porterville College Academic Calendar B. BP-AP 4020 Program, Curriculum, Course Development C. BP-AP D. 4021 Program Discontinuance E. BP-AP 4023 Program Review F. BP-AP 4030 Academic Freedom G. BP-AP 4040 Library & Learning Support Services H. BP-AP 4050 Articulation I. BP-AP 4060 Delineation of Functions Agreements J. BP-AP 4070 Course Auditing & Auditing Fees K. BP-AP 4101 Independent Study L. AP 4102 Career and TechnicalEd Programs M. BP-AP 4105 Distance Ed 	<ul style="list-style-type: none"> A. 2018-19 Porterville College Academic Calendar is deferred until Bakersfield College and Cerro Coso Community College complete theirs. All three calendars will be brought back in the fall to review. B-M. Interim Vice Chancellor, Betty Inclan reported that the listed policies for review were made available to Academic Senate via email. Consultation Council has access on both the committee page and Luminis. Final review will be in the fall of 2016. 		
6. Constituency Issues				
7. Chancellor	A. 2016-17 Meeting Calendar & BP 1 & 2	A. The Consultation Council 2016-17 Meeting calendar is set. Board Policy Section One only required strategic goals update, and Section Two are ready to move forward in the CCLC format per Chancellor Serrano. This was share as Information only.		
8. Future Meeting Agenda Items	A. Board Policy Sections Three, Four, and Seven			
9. Adjournment	Meeting concluded at 2:14 p.m.			

KERN COMMUNITY COLLEGE DISTRICT
DISTRICT CONSULTATION COUNCIL

NOTES

MAY 24, 2016

MEMBERS PRESENT:

Sandra Serrano, Chancellor
Betty Inclan, Interim Vice Chancellor, Educational Services
Jill Board, President, Cerro Coso Community College **(via video conference)**
Rosa Carlson, President, Porterville College **(via video conference)**
Stewart Hathaway, Senate President, Porterville College **(via video conference)**
Sue Vaughn, Management Association, Bakersfield
College Tom Burke, CFO, District Office (via phone
conference)
Vern Butler, CSEA Representative, Porterville **(via video conference)**
Zav Dadabhoj for Sonya Christian, President, Bakersfield College

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

MEMBERS ABSENT:

Clayton Fowler, SGA Representative, Bakersfield College
Giovanni Ruiz, SGA Representative, Porterville College
Kurtis Williams, SGA Representative, Cerro Coso Community
College Julianne Maikai, CSEA Representative, Cerro Coso
Community College Kathy Freeman, CCA President, Bakersfield
College
Tina Johnson, CSEA Representative, Bakersfield
Steven Holmes, Academic Senate President, Bakersfield College
Abe Ali, Vice Chancellor, Human Resources **(vacation)**