

**KERN COMMUNITY COLLEGE DISTRICT
CONSULTATION COUNCIL AGENDA**

January 23, 2018
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	3 min.	Discussion	
Items					
2.	Approval of Summary A. No summary from November Workshop	Facilitator	0 min.	Discussion	
3.	Human Resources A. Teaching assignments for Classified Employees	Davis	15 min.	Discussion	X
4.	General Counsel A. No Report	Hine	0 min.	Discussion	
5.	Business Services A. 2018-19 Governors Proposed Budget B. Mid-year DO Budget Adjustment C. District-wide Budget Committee Update (verbal)	Martin	60 min.	Discussion	X
6.	Educational Services A. Accreditation Update (verbal) B. Wait List Purge Update (verbal)	Means	15 min.	Discussion	
7.	Constituency Issues A. Wait-list Purge Date B. Classified Staff/Adjunct Employment	Group	20 min.	Discussion	
8.	Operations A. District-wide IT Governance Group Update (verbal) B. Banner 9 update & Cloud Discussion (verbal)	Moser	30 min	Discussion	
9.	Chancellor Report A. Chancellor Office Reorganization B. Board Policies and Procedures Status (verbal)	Burke	30 min.	Discussion	X
10.	<u>Future Meeting items:</u> • 2018-19 Draft DO Budget, Decision Making Document, Accreditation, Annual Unit Reviews (AUR)			Discussion	
11.	Adjournment	Facilitator			

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