

DISTRICT CONSULTATION COUNCIL MINUTES

Date: September 25, 2018

Time: 1:00 pm – 4:00 pm

Facilitator: Chancellor Burke

Members

IN ATTENDANCE:

Chancellor Burke, Bill Henry, Jill Board, Jeff Keele, Tom Greenwood, Steve Holmes, Tonya Davis, John Means, Michael Barrett, Tina Johnson, Benjamin Beshwate, Sue Vaughn, Sonya Christian, Vern Butler, CCCC SGA President

ABSENT: Deborah Martin, BC SGA President, and PC SGA President

GUEST: Jessica Kawelmacher (for Kuttig)

Approval of Minutes

The August 2018 minutes were reviewed by the group and approved by the Chancellor with two corrections: Sue Vaughn was present, and correct next meeting date.

Human Resources

Board Policy CH. 6- The following actions and/or revisions to Board Policy (BP) Chapter 6 were completed to bring the policy into compliance with Ed Code and are as follows:

BP 6J5- Presented and reviewed for 2nd reading. **COMMENT:** does not apply to non-fee payer (see handout) **ACTION:** Move Forward to Board

BP 6J5F- Presented and reviewed for 2nd reading. **COMMENT:** adding the word, Unauthorized at the beginning (see handout) **ACTION:** Move forward to Board

BP 6B- **ACTION:** Move forward for Board approval.

BP 6C- **ACTION:** Move forward for Board approval.

AP7D4A- CCCC SGA President reported that they are good with the stated language. **ACTION:** Bring back in October for BC SGA and PC SGA input only. **ACTION:** Move forward.

General Counsel

No Report.

Business Services

Chancellor Burke reported on the DWBC Sub-Committees' reserves recommendations for the District and the colleges. **ACTION:** CFO will bring this report to the upcoming Board Finance & Audit Committee meeting (See *handout*)

Educational Services

No Report.

Constituency Issues

No Report.

Chancellor's Office

ACTION: Add AURs to the October agenda.

Next Meeting

October 23rd | 1:00 p.m. – 4:00 p.m. DO-TULARE ROOM, 2ND FLOOR