

DISTRICT CONSULTATION COUNCIL MINUTES

Date: November 27, 2018

Time: 1:00 pm – 4:00 pm

[meeting ended at 1:40 pm](#)

Facilitator: Chancellor Burke

Members

IN ATTENDANCE:

Chancellor Burke, Deborah Martin, Bill Henry, Jill Board, Jeff Keele, Tom Greenwood, Steve Holmes, Tonya Davis, Cindy Collier (for John Means), Michael Barrett, , Benjamin Beshwate, Sue Vaughn, Sonya Christian, Chris Hine, BC SGA President, CCCC SGA President, and PC SGA President

ABSENT: Tina Johnson, Vern Butler,

GUEST: N/A

Approval of Minutes

The October 2018 minutes were reviewed by the group and approved by the Chancellor.

Human Resources

FON Obligation-Per Vice Chancellor Davis the Final FON Allocation is a total of 31, BC at 25, CCCC at 4 and PC at 4. Steve Holmes questions the budget regarding FON. Chancellor Burke notes that the FON is always trailing and had previously been approved.

General Counsel

BP 3A15-Claims - Added damages. Included signed authorization document. It is meant to address the third party items. Vaughn asks if we should include some third party language. General Counsel Hine suggests adding “from a Third Party” to the title. **ACTION:** Move forward to the board.

AP 3B7-Time, Place, Manner - tabled as General Counsel is waiting for BC to get back to him.

Business Services

FTES Targets - No changes to this document. Steve Holmes requested an update of the FTS. President Christian notes that last year the Chancellor provided a document last year that was really helpful. The Chancellor has asked Bob Ngo for a projection for the whole year. That should be coming soon. Amber's report is overstating the FTS. Last year BC used the 320 reconciliation. Tom knows what they are looking for and will work with Bob Ngo.

Education Services

- a. Strategic Planning Update (verbal) - The District Strategic Plan Task Force will meet for the 4th time this Friday. The Task Force is drafting a new District Strategic Plan for the next 3-5 years .So far the Task Force has reviewed the current plan Goals, Vision, Mission, and Objectives and discussed which components, of any, we would recommend retaining. Next, the colleges have worked to develop a crosswalk between the colleges' plans And the district's Plan. That work is almost complete. The Task Force has also been working to along the colleges' Plans with the state's Vision for Success goals. That work is well on its way and close to completion. That work is also includes a Dashboard of data for the District's Goals and the state's Vision for Success goals. Lastly, this work also includes updating an environmental scan. We anticipate finishing by February at which time the draft will go back to the colleges for constituency review and then to the Board of Trustees.
- b. BP/AP 4C Standards of Scholarship – tabled for John Means to address the delta of the language & reconcile.
- c. BP/AP 4C4-Grading & AP 4C1-Credit by Exam– tabled for John Means to address the intervention timeline & reconcile.

Constituency Issues

No Report.

Chancellor's Office

No Report from the Chancellor.

Sue Vaughn thanks the group and announces that this is her last meeting as she is retiring. Emmanuel Mourtzanos is her replacement and will need invited to future meetings.

Next Meeting

January 22, 2018 | 1:00 p.m. – 4:00 p.m. DO-TULARE ROOM, 2ND FLOOR