



KCCD District Consultation Council Minutes

January 25, 2022

1:00-3:00pm | Virtual via Zoom

Members Present: Christian, Barrett, Means, Mourtzanos, Habib, Hancock, Crow, Dadabhoy, Mata, Guzman, Strobel, Butler, Simpkins, Mills,
Guests: Kristin Hanle, Lisa Stephens, Chad Houck, Deanna Campbell, Bill Moseley, Liz Rozell, Stephen Waller, Todd Coston, Kylie Campbell

Approval of Minutes

- [Minutes, November 23, 2021](#)
 - A motion was made by Harmon and seconded by Mourtzanos to approve the November 23, 2021 minutes with updated list of members present. The motion carried.

Chancellor's Update

Christian referred the Council to her written report posted to the website and highlighted the following:

- [Board of Trustees Retreat](#)– Materials from the presentations are uploaded to the Chancellor's website. Christian reviewed the four Chancellor's goals which are:
 - Advance Student Success and Equity: *Advance the SCFF metrics*
 - Resource Development: *Grants, philanthropy and other resources to support the colleges*
 - Develop inter-district collaboration and cooperation: *Improve efficiencies and effectiveness by integrating work across the district. Examples: Shared programs, joint appointment of administrative positions, faculty leadership positions.*
 - Develop technology infrastructure to support colleges: *Modernize processes for recruitment and retention of students. Examples: Dual Enrollment, Use of data analytics in adult learner recruitment processes.*
- Update on Ed Services and Workforce and Economic Development – establishing Workforce and Economic Development as a standalone department with dedicated leadership of Vice Chancellor.
- Vice Chancellor Search – The Vice Chancellor of Human Resources search is moving forward with PPL to support the search and BC President, Dr. Dadabhoy will chair the committee. Christian asked the Academic Senates to start identifying faculty representatives for the search committee.

- Teaching and Learning Seminars: Porterville College Academic Senate President, Bob Simpkins is developing a few sessions on this topic which will be held during this spring 2022 term. As part of the Chancellor's Seminar Series, these sessions are intended to provide a virtual platform to advance teaching, learning and innovation discussions.
- [2022-23 AUR Position Planning](#): Christian referred to the posted document prepared by CFO Arlitha Harmon that outlines the thinking behind how the district will proceed with funding these positions.

Educational Services

[Dual and concurrent Enrollment Transition Team – Cerro Coso CC](#)

Kristin Hanle introduced the members of the CCCC Dual Enrollment Team, and reviewed the various data points extracted from the district baseline report. Team members Hanle and Deanna Campbell highlighted increases in enrollment, retention and success rates with all of the various high school partners. Chad Houck described outreach efforts that also include internal efforts to ensure engagement with the faculty chairs.

Porterville College Dual Enrollment Team Members include:

- Kristin Hanle, Campus Manager Dual Enrollment
- Lisa Stephens, Director of East Kern
- Deanna Campbell, Director of Eastern Sierra
- Chad Houck, Dean, Instruction

[AB927 CCC Statewide Baccalaureate Degree Program](#)

Coston referred Council members to the posted documents and highlighted the history of the California Community Colleges offering baccalaureate degrees, and the timeline since the Governor signed AB927 on October 6, 2021. Districts received notification on December 17, 2021 with an application deadline of January 15, 2022. Coston introduced the KCCD Baccalaureate Degree Program Task Force which will provide support to the college in developing applications for a baccalaureate degree and will evaluate the applications prior to submission. Applications moving forward for the August 15, 2022 state deadline will need to be prepared by April in order to meet internal review and approval timeline. Applications moving forward on January 15, 2023 will need to be prepared by September in order to meet the internal review and approval timeline.

Coston invited Stephen Waller, Dean of Instruction at BC, to Waller to share his thinking on the application the district submitted on January 15, 2022. Waller noted that we have in place the tools needed to make Bakersfield College's Baccalaureate Degree Program in Research Laboratory Technology a successful program using the foundation of and the strengths of existing curriculum, existing and new facilities, as well as research quality laboratory instrumentation.

Christian noted that the baccalaureate attainment rate is extremely low and Kern CCD is committed to creating conditions to support the colleges and departments who want to offer a baccalaureate degree program.

[KCCD Strategic Plan Update](#)

Coston reminded Council members that the current plan will sunset in June 2022. The two-year addendum, as work sponsored through Consultation Council, will be completed through a working group of approximately five individuals representing each campus and constituency group and will include participation from Institutional Research. The working group will meet throughout February and March to provide a document for Consultation Council to review in March and April, and for the Board of Trustees to review in May and June.

Business Services

[Budget Update](#)

Harmon referred to the [2022 CCCCCO Joint Analysis of the Governor's Budget](#) posted to the website, highlighting some of the key components impacting community colleges. Harmon also reminded the Council of the February 1st Chancellor's Seminar Series which will focus on the KCCD Budget Development Process

[KCCD Board Policy Chapter 6, Business and Fiscal Affairs](#) (second reading)

Harmon referred the Council to the uploaded documents and noted feedback from the first reading in November has been incorporated and noted additional language updates following the January Board Retreat. Council members may provide feedback via the links to [Chapter 6 Board Policy](#) and [Administrative Procedures](#).

Human Resources

[KCCD Board Policy Chapter 7, Human Resources](#) (first reading)

Rhoades referred the Council to the uploaded document, and asked Council members to engage with the electronic document and to provide feedback by February 8, 2022.

Meeting was adjourned at 2:37 p.m.