

**KERN COMMUNITY COLLEGE DISTRICT
DISTRICT CONSULTATION COUNCIL
AGENDA**

December 9, 2013
District Office

1:00 p.m. – 4:00 p.m.
Tulare Room

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	5 min.	Discussion	
Items					
2.	Approval of Summary A. November 26, 2013	Facilitator	10 min.	Discussion	X
3.	Chancellor's Report				
4.	Constituency Issues	Presidents	0 min.	Discussion	
5.	Educational Services A. 4B3—Distance Education B. Priority Registration	Means	30 min.	Discussion	
6.	Operations No Report	James	0 min.	Discussion	
7.	Human Resources A. EEO Plan C. Board Policy 11C & D D. Tobacco-Free Campus Initiative E. Board Policy 11H1 (DRAFT) Suggested Language	Ali Ali	60 min	Discussion	X
8.	Business Services A. Board Policy 3B1G Suggested Language (DRAFT) B. Budget- 2013-2014 & 311 Report C. Board Policy 3A (DRAFT) D. BAM- Budget allocation Model <i>Presented by Thomas</i>	Burke	60 min.	Discussion	X
9.	Next Meetings:				
10.	Adjournment	Facilitator			

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