

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

March 24, 2015
District Office

2:30 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	0 min.	Discussion	
Items					
2.	Approval of Summary A. February 2015	Facilitator	10 min.	Discussion	X
3.	Human Resources A. No Report	Ali	0 min.	Discussion	
4.	General Counsel A. DRAFT Board Policy 3B7-Time, Place, & Manner	Hine	5 min.	Discussion	X
5.	Business Services A. DRAFT DO Budget 2015-16	Burke	20 min.	Discussion	X
6.	Educational Services A. DRAFT Board Policy 4B1 & 2 – Programs Courses B. DRAFT Board Policy 4B7 - Articulation C. DRAFT Board Policy 4B9 – Student Field Trips D. DRAFT BP/AP 4F9 Student Rights and Directory Information E. DRAFT AP 3A2E- Grant Preparation F. Strategic Plan-DO/BC/CCC/PC	Inclan	60 min.	Discussion	X
7.	Constituency Issues A. No Item submitted	All	0 min.	Discussion	
8.	Operations A. No Report	James	0 min	Discussion	
9.	Chancellor Report A. No Report	Serrano	0 min	Discussion	
10.	Future Meeting items: • BAM Evaluation - deferred • BP 10A-C • May 26, 2015 meeting-TBD			Discussion	
11.	Next Meetings: April 28, 2015				
12.	Adjournment	Facilitator			

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