

**KERN COMMUNITY COLLEGE  
DISTRICT CONSULTATION COUNCIL  
AGENDA**

April 22, 2014  
District Office

1:00 p.m. – 4:00 p.m.  
Tulare Room

<b>FCLTR:</b>	<b>TK:</b>	<b>GK:</b>	<b>SCR:</b> Danielle Hillard
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	Item	Person Responsible	Time	Action	Mtrls.
1.	<b>Agenda</b> A. Review Agenda and Time Allotments	Facilitator	5 mins	Discussion	
<b>Items</b>					
2.	<b>Approval of Summary</b> A. Minutes from February 25, 2014 Meeting	Facilitator	5 mins	Discussion	X
3.	<b>Chancellor's Report</b> A. No Report	Serrano	30 mins	Discussion	
4.	<b>Constituency Issues</b> A. No Report	Group			
5.	<b>Educational Services</b> A. BP 4D1F—Graduation Requirements B. 2015-16 & 2016-17 Academic Calendars	Means	30 mins	Discussion	X
6.	<b>Operations / Information Technology</b> A. Fail to Withdraw Compliance	James	5 min.	Discussion	
7.	<b>Human Resources</b> A. BP 11D4-Discrimination Complaint Process B. AP 11D4A-Discrimination Complaint Procedure	Ali	10 mins	Discussion	X
8.	<b>Business Services</b> A. 2014-15 Proposed Tentative Budget B. AP 3C1- Student Travel Reimbursement (DRAFT) C. AP 3C3A- Travel Reimbursement (DRAFT) D. BP 3B3F- Notices of Completion	Burke	60 mins	Discussion	X
9.	<b>Next Meetings:</b> May 27, 2014 TBD				
10.	<b>Adjournment</b>	Facilitator			

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