

Kern Community College District
 District Consultation Council
 Unapproved Summary
 February 24, 2015

| ITEM | DISCUSSION | RECOMMENDATION/ FOLLOW-UP | O | C |
|-------------------------|---|---|---|---|
| 1. Agenda | The meeting was called to order at 1:12 p.m. Tom Burke served as the meeting facilitator, Sue Vaughn served as timekeeper, and Abe Ali was assigned the role of gatekeeper. | | | |
| 2. Approval of Summary | The meeting summary for January 2015 was reviewed. | | | |
| 3. Human Resources | <i>A. No Report</i> | | | |
| 4. General Counsel | <i>A. No Report</i> | | | |
| 5. Business Services | <i>A. Budget Update</i> | <p>Chief Financial Officer Tom Burke shared that there are no concrete changes at this time to the proposed governor’s budget. Mr. Burke also shared:</p> <ul style="list-style-type: none"> • Growth Model- serious concerns with proposed structure • Conversation in legislative offices-what are the next steps • Difficult situation right now with the governor’s proposed budget; will keep us posted <p>The 50% Law data- Academic Senate President Steven Holmes asked if Mr. Burke could re-calculate the budget breakdowns by college as well as the chargebacks</p> <p>ACTION: Mr. Burke will re-calculate the report on the 50% law to include the district office chargebacks into college budget for a stand-alone look</p> | X | |
| 6. Educational Services | <i>A. DRAFT Board Policy 4B1&2-Progam Courses</i> | <p>Interim Vice Chancellor Betty Inclan reviewed the board policy review cycle with the Council. Management representative Sue Vaughn wants more time to consider the policies under review</p> <p>CCA President, Matt Crow stated that rely primarily should come to the meeting at least</p> | | X |

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| | <p>A. DRAFT Board Policy 4B3-Distance Education</p> <p>A. DRAFT Board Policy 4B9-Student Field Trips</p> <p>A. Strategic Plan- verbal update</p> | <p>twice</p> <p>Mr. Burke shared that non-substantive changes like numbering, or not rely primarily upon do not have to come back twice.</p> <p>Board Policies 4B1&2 were review by the Council. Academic Senate has reviewed. There were no major changes. Educational code reference was added to prior to the section header and a removal of date reference to 4B1C6. 4B2 had no changes.</p> <p>ACTION: Move to Board meeting in April</p> <p>AP 4B3- Distance Education procedure will move forward to completion. New language in green added Saturday and Sunday to the procedure under 4B3 a. and face-to-face under the header. It was recommended to keep the word “originality” as is under d2 on page one.</p> <p>4B9- Student Field Trip and Transportation-was introduced to the Council. Most of the current language is procedure and will be place appropriately.</p> <ul style="list-style-type: none"> • 4B9D- standard language • Question on chaperones and language stating “certified” personnel has to escort students; Betty shared that the standard CCLC language is for policy only. Procedures are in-house. <p>ACTION: Betty to Ed code on supervision of students on field trips and will bring back to next meeting</p> <p>Strategic Plan- briefly shared the charge of the committee for the strategic planning process:</p> <ul style="list-style-type: none"> • the first phase of the planning is complete • the second phase-currently being worked on; close to a draft for review by Consultation Council • each college will have targets to meet • target date for final review will be by the end of March | <p></p> <p>X</p> <p>X</p> | <p></p> <p></p> <p></p> |

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| | | Ms. Inclan stated that any questions about the process or documentation can be directed to her office | | |
| 7. Constituency Issues | A. No Report | | | |
| 8. Chancellor Report | A. No Report | | | |
| 9. Future Meeting Items | A. 3B7 | Deferred till next meeting | | |
| 10. Next Meetings | The next Consultation Council meeting is scheduled for April 28, 2015. | | | |
| 11. Operations | A. No Report | | | |
| 12. Adjournment | The meeting adjourned at 3:00 p.m. | | | |

PRESENT:

Abe Ali, Vice Chancellor, HR, District Office
 CSEA President, Cerro Coso Community College (Video)
 Jill Board, President, Cerro Coso Community College (Video)
 Rosa Carlson, President, Porterville College (Video)
 Laura Vasquez, Academic Senate President, Cerro Coso Community College (Video)
 Tiffany Duke, CSEA President, Porterville College (Video)
 Matthew Crow, CCA President, Porterville College (Video)
 Steven Holmes, Academic Senate President, Bakersfield College
 Sue Vaughn, Management Association President, Bakersfield College
 Tina Johnson, CSEA President, Bakersfield College
 Buzz Piersol, Academic Senate President, Porterville College
 Sonya Christian, President, Bakersfield College
 Tom Burke, CFO, District Office
 Betty Inclan, Interim Vice Chancellor, District Office

Danielle Hillard, Scribe, District Office

ABSENT:

ASB Representative, Cerro Coso Community College
ASB Representative, Porterville College
Alexander Dominguez, ASB Representative, Bakersfield College
Sandra Serrano, Chancellor, District Office
John Means, Assoc. Vice Chancellor, District Office

*****Representatives names that are highlighted were absent from the meeting.***