

DISTRICT CONSULTATION COUNCIL MINUTES

Date: April 23, 2019

Time: 1:00 pm – 4:00 pm

Facilitator: Chancellor Burke

Members

IN ATTENDANCE:

Chancellor Burke, Bill Henry, Jill Board, Jeff Keele, Tom Greenwood, Steve Holmes, Tonya Davis, John Means, Michael Barrett, Tina Johnson, Benjamin Beshwate, Manny Mourtzanos, Vern Butler, Paul Kuttig, BC SGA President-outgoing; Deborah Martin, Sonya Christian

ABSENT: CCCC SGA President, and PC SGA President

GUEST: Gary Moser, Chris Hine, BC SGA President-incoming
(BC Faculty Nick Strobel attended the meeting)

Approval of Minutes

The March 2019 minutes were reviewed by the group and approved by the Chancellor with a correction on AP4K1 to move forward as of March 26, 2019, and a reference on pg.14 for item 7D4A on the March minutes under Human Resources.

Human Resources

The Vice Chancellor of Human Resources reported that BP 3D4 will go to the June board meeting for a first reading.

4x10 Summer Schedule- is currently under review through the 610 bargaining process prior to approval. VC of Human Resources shared that if/when approved, the following would be the agreed upon schedule for the colleges: BC-May 13th start/August 18th end; CCCC, PC, & DO- May 20th start/August 2nd end. The differences in the scheduled start/end dates are due to the colleges work/school schedule impacting faculty. The District Office will follow the dates of the colleges during the hours of operations; therefore, if a college is open for business, so is the District Office.

General Counsel

No Report.

Business Services

Chancellor Burke and CFO Martin shared the District Office draft budget. Copies were provided to DCC for V1 vs. V5 and V5 of the budget to show the variances since last shared. Noted changes/corrections: **1)** positions listed under IR should be under IT (correction to be made to final version) **2)** student funding formula has created instability with Districts throughout the state **3)** only six districts growing; KCCD is one **4)** Bakersfield College has placed a hold on all hiring outside of faculty per President. The Chancellor will continue to monitor all budgets leading up to the May revised budget from the Governor's Office. A question was posed at the end of the budget review: "Where do we look at prioritization of positions at the District Office with deficit spending?"

The full versions of the DO budgets are available on the committee page.

Educational Services

The Vision for Success goals are set for Board review and approval at the May Board meeting to include the NOVA reports that will be submitted to the State Chancellor's Office.

Ed Services will led fall meetings with taskforce to review the numbers for strategic planning on goals.

Constituency Issues

- Concerns about DWBC making recommendations to DCC on positions being decided on. ACTION: Chancellor to meet with college presidents on the matter, as the Chancellor stated he is prepared to address all reviews made.
- Miles Vega will replace Jeff Keele as Academic Senate President at Porterville College. BC and CCCC will remain the same.

Chancellor's Office

No report made outside of the discussions listed above.

Next Meeting

May 28th | 1:00 p.m. – 4:00 p.m. DO-TULARE ROOM, 2ND FLOOR