

DISTRICT CONSULTATION COUNCIL MINUTES

Date: November 26, 2019
Time: 1:00 pm – 4:00 pm
Facilitator: Chancellor Burke

Members

IN ATTENDANCE:

Chancellor Burke, Claudia Habib, Steve Holmes, John Means, Manny Mourtzanos, BC SGA President Samantha Pulido; Deborah Martin, Sonya Christian

ABSENT: Ben Beshwate, Michael Barrett, Tina Johnson, Jill Board, Paul Kuttig, Tonya Davis, Matt Crow, CCCC SGA President Sawyer Chrisman, and PC SGA President Myla Paczak

GUEST: Gary Moser, Chris Hine

Approval of Minutes

The October 2019 notes were reviewed by the group and approved by the Chancellor. The meeting was conducted via email.

Human Resources

No Report.

General Counsel

No Report.

Business Services

CFO Martin shared the new Facilities Manual that will house the procedures for AP 3B, which is scheduled for first reading by the Board at the December board meeting. The manual was vetted through the VPs' of Administrative and Fiscal Services.

Question about local revenue: "stays at college", per CFO Martin.

Educational Services

No Report.

Constituency Issues

Gary Moser, CIO, highlighted some aspects of his AUR which included:

- Budget reduction of \$43,587.75
- Reviewed by campus IT
- Working with VPs on IT Plan for overall look

All District AURs were sent out to the presidents of the colleges for distribution mid-October per the timeline created in DWBC. Chancellor Burke extended for one week for Academic Senates to respond. Academic Senates responses are due December 6, 2019. The AURs will be reviewed by the Board at the January Board Retreat.

Chancellor's Office

Chancellor Burke reported that he spoke with the Board President, and the Board will move to the CCLC board policy model for: numbering, content, and format. The Board will receive one chapter at a time, starting with the Boards' own policy chapter two. First reading by the Board will be at the December meeting with a complete review at the January Retreat.

It was brought to the Chancellor's attention that there are errors within Chapter Two: formatting, duplications, grammatical and typographical. Chancellor will have this flush out for the Retreat discussion.

Next Meeting

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