



KCCD District Consultation Council Minutes

September 28, 2021 – Special Meeting

1:00-3:00pm | Virtual via Zoom

Members Present: Christian, Mills, Crow, Johnson, Mata, Strobel, Dadabhoy, Harmon, Butler, Simpkins, Gerald, Mourtzanos, Habib, Hancock, Rhoades, Means

Guests: Hayward, Stoner, Feathers Ward, Watkin, Campbell, Arellano, McDonald

Chancellor's Report

Christian directed the Council to the posted report and spoke to each of the items listed.



- Board Policy timeline is intended to help track the progress of this work and to serve as a tool for us all to engage in a timely manner.
- VC Search Timeline
 - CFO - position has been posted; contracted PPL and Sean Hancock will chair the committee;
 - Ed Services - hope to launch this search early 2022
 - 2-year transition teams
 - Developing network structure to create tie between the DO and the colleges
 - Opportunities for administrators who were willing to take on districtwide responsibility
 - Staffing framework
 - Opportunity to develop 21st century structure
 - Position of dual responsibility; whole college and districtwide
 - Ad hoc temp districtwide responsibilities
 - EWD
 - VC Human Resources
 - Create a transition time period so may create before VC Ed Services
- Accreditation Mid-term Report
- Special Board Meeting, Sept 29
 - Data is now available regarding redistricting data
 - DEI subcommittee met on Sept 14
- EWD
 - Aggressive development agenda
 - Healthcare expansion is a priority at all three college
 - EWD Team partnering with CP and VP to help identify resources to expand this work; nursing, respiratory, rad tech, etc
- AB927 - could create opportunity for college to apply for additional bacc programs

- Strategic Plan - sunsets in 2022
 - 6- week update; addendum to create 5 year planning cycle
- Facilities
 - Online learning and remote working
 - What are the opportunities we can harness to make our learning richer and our work deeper. It is conceivable that existing space to be used in ways that were not initially intended when created or remodeled.
 - Sustainability, energy savings, water conservation, outdoor spaces
- Vaccinations
 - Would like to get more employees and students to engage with the KCCD app

Board Policy Chapter 5, Student Services

Means

Going through and reviewing board policy; following board agreement to follow the CCLC language. Chapter 4 going to Board in October. Chapter 5 are now being presented for review and feedback to Consultation Council

-  [Board Policy Chapter 5, Student Services 5010-5130](#)
-  [Board Policy Chapter 5, Student Services 5140-5800](#)

Economic and Workforce Development Update

Gerald referred to the presentation posted to the website and updated the council on the growing importance of workforce and economic development activities both at the state and national level.

KCCD's priorities are the following:

Healthcare: expanding the workforce of healthcare worker and developing a stronger pipeline of medical professionals

Energy: expanding our partnerships with research entities like the National Renewable Energy Lab (NREL) and local industry to create the new energy industry of the future.

Ag and Water: Issues of draught and how can we solve problems by approaching the sectors in an integrated manner.

There is legislative funding that will be available to counties, cities and educational institutions.

Gerald announced that KCCD will host the Central Valley Motherlode Regional Consortium. The work will focus on evidence based data to prioritize sectors and strong regional workforce relationships with the goal of developing a regional ecosystem that support high wage jobs.

District AUR/Budget Development Timeline

Harmon reviewed the budget development document posted to the website. Harmon asked for DCC members to review and give feedback. The budget development timeline will be presented to the Board of Trustees in November.

EEO Dashboard

Hayward referred the Council to the [dashboard website](#) and reviewed various querying options to generate customized reports of interest. Hayward noted the core function is to compare representation of employee groups at each college to the student demographic of that college; methodically used by CCCCCO and the tool makes it very easy to identify disproportionately impacted groups

Dual and Concurrent Enrollment Transition Team - Bakersfield College

Watkin: Dualenroll.com will be helpful allowing the colleges to go deeper into the high school; Last two months and have been meeting with each of the college teams Watkin. noted the [full report link](#) and reviewed the components of the report.

Campbell introduced the team and reviewed the highlights from the baseline report outlined in the posted materials.

- Kylie Campbell, Early College Director
- Ashlea Ward, Outreach Director
- Berenice Arellano, Early College Program Manager
- Kara McDonald, Student Success & Equity Program Manager
- Jacqueline Stoner, Title V Program Manager
- Alma Feathers, Rural Initiatives Program Manager

Meeting was adjourned at 3:12 p.m.