



KCCD District Consultation Council Minutes

November 23, 2021 – Special Meeting

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

Members Present: Christian, Rodriguez, Rhoades, Crow, Mata, Guzman, Mills, Hancock, Dadabhoy, Butler, Harmon, Mourtzanos, Simpkins, Johnson, Barrett

Approval of Minutes

- [Minutes, October 26, 2021](#)
 - A motion was made by Mata and seconded by Habib to approve the October 26, 2021 minutes with updated list of members present. The motion carried.

Chancellor's Update

Christian referred the Council to her written report posted to the website and highlighted the following:

- Board Policy Mapping - Christian shared the Board Policy mapping section to chapter grid. Updated KCCD Board Policy Chapters will be reviewed and approved prior to implementation July 1, 2022.
- Update on Ed Services and Workforce and Economic Development – Moving forward with Workforce and Economic Development as a standalone department with dedicated leadership of Vice Chancellor; Specialized areas of focus; Ed Services Council – in Spring 2022 or wait until fall 2022; Faculty leadership in temporary assignments ([see attached draft invitation](#))
- Workforce and Economic Development grant work - Christian shared the November 15th listing of grants that have been submitted and those that are in the pipeline.
- Vice Chancellor Search – The position will be posted prior to the winter break. KCCD has contracted with PPL to support the search and BC President, Dr. Dadabhoy will chair the committee.
- Board of Trustee Meetings – Recognition of Chancellor Emeritus and the first Redistricting Public Hearing will happen at the December Board meeting. The second Public Hearing on Redistricting will happen at the January Board Retreat. Board Retreat will include presentations related to our districtwide facilities and infrastructure, Workforce and Economic Development and the Student Centered Funding Formula.

- KCCD Strategic Plan sunsets in June 2022. The two-year addendum work will launch in January. The team will develop a two- year addendum for July 1, 2022 - June 30, 2024. District Consultation Council will be the body who will review and reaffirm this document going to the Board in May.

Educational Services

[Dual and concurrent Enrollment Transition Team – Porterville College](#)

Ref Rodriguez, CTE and Dual Enrollment Program Director at Porterville College, referred Council members to the posted presentation material noting the Porterville College information are highlights taken from the district baseline report. Burton highlighted the various industry and educational partners that have allowed the PC team to launch Early College on a larger scale.

Porterville College Dual Enrollment Team Members include:

- Erin Wingfield, Dean of Student Success & Counseling
- Johnathan Miranda, Interim Director, Enrollment Services
- John Ghilarducci, Counselor for CTE & Dual Enrollment
- Andrea Anaya, Admissions & Records Tech II
- Judy Fallert, Instruction Office Specialist
- Ref Rodriguez, Program Director, CTE & Dual Enrollment

Business Services

- [KCCD Board Policy Chapter 6, Business and Fiscal Affairs](#) (first reading) – Harmon referred the Council to the uploaded documents and noted the email she sent on November 10th that include the proposed language revisions. Council members are encouraged to engage this electronic document and provide feedback before December 7th

Meeting was adjourned at 2:27 p.m.