



**BAKERSFIELD  
COLLEGE**



**PORTERVILLE  
COLLEGE**

## **KCCD District Consultation Council Minutes**

**April 26, 2022**

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

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Members Present: Christian, Giacomini, Barrett, Hancock, Mourtzanos, Simpkins, Strobel, Habib, Butler, Dadabhoy, Crow, Mills

Guests: Coston, Rozell, Robinson, Zoller, Couch, McCrow

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### **Approval of Minutes**

- [Minutes, March 22, 2022](#)

A motion was made by Giacomini and seconded by Dadabhoy to approve the March 22, 2022 minutes as presented. The motion carried.

### **Chancellor's Update**

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

- Kern Community College District Jack Hernandez Phronesis Award has been established and structured as a two-part award. The recipient will be announced at the end of each academic year, and then invited to do a lecture in the following fall term. Christian also shared a link to the [video announcement of the award](#).
- [Good Job with Equity: The Future Workforce](#) summit will be held on Tuesday, May 3<sup>rd</sup>. Council members who would like a ticket can contact Jennifer Serratt.

### **Institutional Effectiveness**

#### **2022-2024 Strategic Plan**

Coston referred the Council to the posted document and reminded Council members that the Baccalaureate Degree Program has been made permanent. Coston reviewed the membership of the baccalaureate working group and internal district process. Council members can review this information on the [Baccalaureate Degree Program website](#). The deadline to submit the BDP is August 15<sup>th</sup>. The BDP submission is for Public Safety Program at Bakersfield College. The next application deadline will be January 2023 or August 2023, and Cerro Coso Community College or Porterville College will likely have an application ready to submit at that time.

### **Business Services – Budget Update**

Giacomini reviewed the posted documents for the [2022-23 District Office Tentative Budget](#), and the [2022-23 Draft Income Allocation Model](#). Giacomini noted the P1 from February 22<sup>nd</sup>, 2022 was used as the basis for the 2022-23 tentative budget, and that the preliminary

district office budget includes those line items with prescribed increases/decreases and includes salary and benefits projections for 2022-23.

Giacomini further reported that the business services teams at the colleges and district office continue work on the development of the tentative budget.

**Cerro Coso Community College Resolution**

Mills shared the CCC Resolution in support of joining the CVC OEI exchange as a teaching college which could positively impact enrollment. Christian and Hancock expressed support to joining and Hancock will follow up with Vice Chancellor Moser to ensure the technical aspects are in place to ensure this can move forward.

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Meeting was adjourned at 2:21 p.m.