Access to Agenda:
- Link to agenda

Approval of Minutes:
- Approval of DCC meeting minutes from January 25, 2022

Chancellor’s Update:
- Chancellor’s Report to Consultation Council
  - Board Policy Timelines
    - Chapter 5 approved by the Board of Trustees on December 16 (led by John Means)
    - Chapter 3 approved by the Board of Trustees on January 20 (led by Chris Hine)
    - Chapter 6 is an action item for approval at Board of Trustees meeting on March 15
    - Chapter 7 will have a second reading at Consultation Council on March 22 to be read by the Board on April 14 (first reading) and Board action on May 5
  - Enrollment and Summer Academies
    - Spring enrollment data still shows a lag, but looking forward to a late-start semester
    - Looking for a robust summer semester. ‘Go big on summer credit classes.’
    - Looking to elevate summer academy programs for credit and non-credit courses
  - Vice Chancellor Searches
    - Vice Chancellor for Educational Services
      - A comprehensive, nationwide search is set to launch in March
    - Vice Chancellor for Finance / CFO
      - With Arlitha’s departure, Mike Giacomini will serve as Interim Vice Chancellor/CFO, with support from Lisa Couch
    - General Counsel is retiring at the end of June
      - Chancellor is evaluating options for a recruitment
  - Next Board Meeting: Tuesday, March 15, 2022
  - Workforce and Economic Development Grants status update
    - (refer to Chancellor’s report for data)

Institutional Effectiveness Updates:
- KCCD IEPI Update
  - Kern CCD IEPI Update, Mar 1, 2022
  - Kern CCD IEPI Treatment Areas of Focus
  - IEPI PRT Member Profiles

Educational Services Updates:
- Outreach Updates and Adult Learner Recruitment
  - Finding new ways to engage with, and recruit, new students. Outreach services now in every high school
  - Early college students now have an Ed Plan while still in high school
  - Adult Learner Recruitment
- Update on the Organization of Educational Services and Workforce and Economic Development
  - Division of labor between VCES and VCWED
    - Organization of Ed Services and Workforce & Economic Development
Educational Services Updates (continued):

- Faculty Leadership Initiative
  - KCCD Faculty Leadership Initiative
  - Seven faculty engaging in separate initiatives

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<tr>
<th>FACULTY NAME AND COLLEGE</th>
<th>FACULTY LEADERSHIP ASSIGNMENT</th>
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<tbody>
<tr>
<td>Christine Cruz-Boone BC</td>
<td>- ADULT LEARNER OUTREACH</td>
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<td>- EARLY COLLEGE PROGRAM DEVELOPMENT</td>
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<td>- PROFESSIONAL DEVELOPMENT - CREDIT &amp; NON-CREDIT INSTRUCTION</td>
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<td>Jaclyn Kessler CC</td>
<td>- PROFESSIONAL DEVELOPMENT – MATH/STEM, INSTRUCTIONAL DESIGN, ONLINE AND DIGITAL STRATEGIES TO IMPROVE INSTRUCTION</td>
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<td>- SUMMER INSTITUTE DEVELOPMENT</td>
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<td>Rudy Menjivar BC</td>
<td>- NON-CREDIT ADVANCEMENT AND TRAINING</td>
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<td>- STUDENT OUTREACH THROUGH ENTREPRENEURSHIP PROGRAMS,</td>
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<td>Robert Simpkins PC</td>
<td>- PROJECT DEVELOPMENT - INCREASED FACULTY INPUT &amp; INTERACTION ACROSS THE DISTRICT</td>
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<td>- PROFESSIONAL DEVELOPMENT - GUIDED PATHWAYS</td>
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<td>Maria Wright BC</td>
<td>- FACULTY DIVERSIFICATION AND INTERNSHIP PROJECT</td>
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<td>Alexandria Rocky BC</td>
<td>- PROFESSIONAL DEVELOPMENT – INSTRUCTIONAL DESIGN AND ADVANCED TECHNOLOGIES</td>
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<tr>
<td>Rachel Tatro-Duarte PC</td>
<td>- PROFESSIONAL DEVELOPMENT – INSTRUCTIONAL DESIGN AND ADVANCED TECHNOLOGIES</td>
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Business Services Updates:

- KCCD Budget Allocation Model Presentation Feb 2022
- KCCD FY 21-2 Districtwide Reserves Projection
- Board Policy Chapter 6, Policies, Business and Fiscal Affairs
- Board Policy Chapter 6, Administrative Procedures, Business and Fiscal Affairs

Human Resources Updates:

- No report

General Counsel Updates:

- No report

Operations Updates:

- No report

Constituency Updates:

- No report

Next Meeting:

- Tuesday, April 19, 2022