

**KERN COMMUNITY COLLEGE DISTRICT
CONSULTATION COUNCIL AGENDA**

April 24, 2018
District Office

1:00 p.m. – 4:00 p.m.
Tulare Room /CCC Confer

FCLTR:	TK:	GK:	SCR: Danielle Hillard
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	Item	Person Responsible	Time	Action	Mtrls.
1.	Agenda A. Review Agenda and Time Allotments	Facilitator	3 min.	Discussion	
Items					
2.	Approval of Summary A. Summary from February 27, 2018	Facilitator	5 min.	Discussion	X
3.	Human Resources A. Board Policy Ch. 7 B. EEO Plan- 2018	Davis	30 min.	Discussion	X
4.	General Counsel A. Section 5-Reference to format	Hine	5 min.	Discussion	X
5.	Business Services A. DRAFT 2018-19 DO Budget B. District-wide Budget Committee Update (verbal) C. BP 3A-New Format	Martin	30 min.	Discussion	X
6.	Educational Services A. Accreditation Update (verbal) B. Wait List Purge Update (verbal) C. AP 4K	Means	30 min.	Discussion	X
7.	Constituency Issues A. Summer Schedule	Group	10 min.	Discussion	
8.	Operations A. Banner 9 Update	Moser	15 min	Discussion	
9.	Chancellor Report A. The Elements of Decision Making Document: 2017-18 Updates B. DOF Funding Formula Update C. 2018-19 District Consultation Calendar	Burke	45 min.	Discussion	X
10.	<u>Future Meeting items:</u> • 1.) Decision Making Document 2.) Accreditation Update 3.) Governor's May Revised Budget • Next Meeting: May 22, 2018				
11.	Adjournment	Facilitator			

Facilitator (FCLTR); Timekeeper (TK); Gatekeeper (GK); Scribe (SCR)

District Consultation Council Meeting - April 24th, 2018

- [Agenda](#)
- [Supporting Documents](#)
 - [EEO Plan - 2018 - Final Draft_.pdf](#)
 - [Changes from V4 to V5_DO Tentative Budget.pdf](#)
 - [2018-19 DO Tentative Budget_V5.pdf](#)
 - [Purge List Issue Summary by John Means.pdf](#)
 - [CC Section 5.pdf](#)
 - [BP 3A - new format.pdf](#)
 - [AP 4K 4-24.pdf](#)
 - [Ch. 7 - 4-24.pdf](#)
 - [DRAFT- Sample of Elements of Decison Making Document New Format.pdf](#)
 - [District Consultation Council 2018-19 Calendar.pdf](#)

District Consultation Council Meeting - February 27th, 2018

- [Agenda](#)
- [Minutes](#)
- [Supporting Documents](#)
 - [DOF-District-Level Simulation.pdf](#)
 - [DOF-Calculation Summary.pdf](#)
 - [DOF-Source Data.pdf](#)
 - [Reserve Recommendation_BAM.pdf](#)
 - [SubCom2_report.pdf](#)
 - [Reserve History Notes.pdf](#)
 - [Carryover Reconciliation_14-15.pdf](#)
 - [GFOARiskAnalysisTemplate_complete.pdf](#)
 - [2018-19 DO Tentative Budget_V2.pdf](#)
 - [2018-19 DO Tentative Budget_V2-Non Labor Variance.pdf](#)
 - [2018-19 DO One-time expenditures.pdf](#)
 - [Brief for IT Feb 2018 V3.pdf](#)

District Consultation Council Meeting - January 23rd, 2018

- [Agenda](#)
- [Supporting Documents](#)
 - [DO Budget Adjustment Requests 011218.pdf](#)
 - [Governor's Budget Proposal 2018-19.pdf](#)
 - [Proposed Reorganization of Chancellors Office version 2.pdf](#)
 - [DO-Org Chart-Chancellors Office 2017-18 Option 3.pdf](#)
 - [CSEA_Adjunct_Faculty_Issue_Paper_7_08.pdf](#)