

**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)