

# DISTRICT CONSULTATION COUNCIL MINUTES

Date: January 22, 2019  
Time: 1:00 pm – 4:00 pm  
meeting ended at 2:18 pm  
Facilitator: Chancellor Burke

## **Members**

### IN ATTENDANCE:

Chancellor Burke, Deborah Martin, Bill Henry, Jill Board, Jeff Keele, Tom Greenwood, Steve Holmes, Tonya Davis, John Means, Michael Barrett, , Benjamin Beshwate, BC SGA President, Tina Johnson, Vern Butler

ABSENT: Sue Vaughn

GUEST: Chris Hine, Zav Dadabhoy (Sonya Christian) Manny Mourtzanos proxy for (Sue Vaughn)

## **Approval of Minutes**

The November 2018 minutes were reviewed by the group and approved by the Chancellor.

## **Human Resources**

Vice Chancellor Davis made a correction to the information previously shared in October 2018 about training for HR investigations; should be held annually.

## **General Counsel**

General Counsel shared with DCC the board process for speakers at a board meeting. This question came up at the SGA Retreat held at Cerro Coso Community College. *(Please see current board policy under Section Two)*

BP 2B3-Elections of Officers – correction made to state one year for board election instead of two. The Board has conducted elections for officers annually per Ed Code. This correction is to align policy with practice.

## **Business Services**

Governor's 2019-20 draft budget was shared. Copies of the budget's overview for community colleges was made available. (See *handout*) Some of the highlights presented by the CFO were:

- A second year of free tuition to first-time full-time students and other local College Promise strategies,
- Increased award amounts and expansion of Cal Grant programs,
- A buy-down of K-14 PERS and STRS rate increases, and
- Ongoing increases to funding formula rates.
- COLA- 3.46%

Chancellor Burke added that KCCD will be advocating before May for inclusion in the deferred maintenance budget. Concerns shared about 75/25 ratio with new FON numbers under current growth percent; FON formula has been problematic.

BP 3A1A6-Re-establishment of DO's maximum and colleges' minimums on budget reserve funds. Chancellor shared that 5% would be a safer percent minimum. **ACTION: Take to Finance & Audit Committee at Board's direction.**

**ACTION: Mid-year budget update will be sent out by email to DCC by the CFO. Contract Manager position being added to 2019-20 budget along with contract database; breakage to cover recruitment in current year's budget.**

NOTE: Mileage reimbursement is .58 cents per mile according to the IRS effective 1/1/19.

## **Education Services**

Strategic Planning Update (verbal) - The District Strategic Plan Task Force will meet this Friday, January 25th. A cross-walk for the State's Chancellor's Office on the Vision for Success and the colleges' strategic plans was shared. Documentation for the Vision for Success can be found on the [State Chancellor's website](#).

NOTE: External Scan to be sent out this week by IR department; final format to colleges for review.

BP/AP 4C Standards of Scholarship – tabled  
BP/AP 4C4-Grading & AP 4C1-Credit by Exam– tabled

### **Constituency Issues**

No Report.

### **Chancellor's Office**

Chancellor Burke stated that he will be working on a definitive process for District AUR and college tie-in.

**ACTION: Add AUR Q&A to February's agenda**

### **Next Meeting**

March 26, 2019 | 1:00 p.m. – 4:00 p.m. DO-TULARE ROOM, 2ND FLOOR