

DISTRICT CONSULTATION COUNCIL MINUTES

Date: March 26, 2019
Time: 1:00 pm – 4:00 pm
Facilitator: Chancellor Burke

Members

IN ATTENDANCE:

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

ABSENT: Jill Board, Sonya Christian, CCCC SGA President, and PC SGA President

GUEST: Johnny Maddon (upcoming SGA president per current SGA president)

Approval of Minutes

The February 2019 minutes were reviewed by the group and approved by the Chancellor with a correction under constituency issues. **ADD:** BC Academic Senate shared concerns about (3) DO positions added in a mid-year budget change.

Human Resources

Vice Chancellor of Human Resources asked for feedback on policies and procedures presented. The following was discussed:

4P4K1 Correct moved forward

BP3D4 – Tabled to complete. Add: “District” to last paragraph, BP 3B reference for public records request, and remove pastoral reference. **ACTION:** Add to April meeting

Extension time – language came straight from CCLC legal update

P.14 – Education and prevention for students – “District will provide preventative programs” – who is responsible for this training? It was suggested to add: District/College as responsible parties. **ACTION:** VC Davis will table to discuss w/ VPs on campus (move forward pg. 9 changes) **ACTION:** HR to email numbers on recruitment to requesting party.

General Counsel

No Report.

Business Services

CFO. He briefed the Council that the new benefit numbers were received today; will work on this and report back; 3.46% to the medical cap increase.

P1 analysis update (see handout):

- May only give hold harmless+ COLA until May revised budget is received
- Property taxes is short
- Under funding on formula
- Some districts already spent the stated funding
- Column F – total revenue is appointment only (unrestricted)

Chancellor Burke went over the different totals in our revenues listed with the Council. Question on DO budget regarding request for \$400,000 in on-going positions (new) at the DO. BC Academic Senate believes that the request did not follow the vetting process and does not agree with spending furthest away from students. The CFO commented that the new positions in question had been shared through the process at DO Admin Council, Chancellor's Cabinet, Consultation Council, and DWBC more than once. Chancellor reminded Council that the Board has taken action to move forward on the Human Resources and Business Services requested positions.

Educational Services

The District-wide Strategic Planning Committee is set to meet on the 29th of March to discuss:

- Aligning w/ state goals
- Draft plan to Board in April with final in May
- 5 of the 7 goals achieved; better than state average
- Clean up in data mort data
- Proposed to adopt vision for success goals; college can go above or slightly below
- Goal #3 – number will drop due to AB705.

IR Director is working with college IR teams on data; equity coming soon.

Constituency Issues

No Report.

Chancellor's Office

The Chancellor shared the calendar for the District Consultation Council meetings for 2019-20. There were no objections to the dates or times. **ACTION:** 2019-20 calendar set. New members will be invited to attend the April and/or May meeting by the Chancellor's Office.

Next Meeting

April 23rd | 1:00 p.m. – 4:00 p.m. DO-TULARE ROOM, 2ND FLOOR