



KCCD District Consultation Council Minutes

September 27, 2022

1:00-3:00pm | Virtual via Zoom

Members Present: Giacomini, Steele, Strobel, Ali, Dadabhoj, Butler, Mills, Simpkins, Habib, Crow, Mourtzanos, Barrett, Serratt (staff)

Approval of Minutes

- [Minutes, August 23, 2022](#)

A motion was made by Strobel and seconded by Hancock to approve the August 23, 2022 minutes as presented. The motion carried with one abstention from Crow who was not present at the August meeting.

Chancellor's Update

Chancellor Christian presented to the Board of Governor's on September 27th. Giacomini chaired the meeting in Chancellor Christian's absence and reminded Council members of the Economic Mobility Pre-Summit on October 25th and 26th. Council members with questions or who would like to attend the pre-summit can contact Jennifer Serratt.

Board Policy Updates

[Board Policy 2220, Committees of the Board](#)

Mourtzanos reviewed the proposed changes to BP 2220 that add both the Officer Nomination and the Resource Development and Facilities committees of the Board. Mourtzanos noted the formation of the Officer Nomination Committee formalizes the existing process and is similar to the process followed by multiple other community college districts across the state. A motion was made by Strobel and seconded by Hancock to approve the change as proposed.

[Board Policy 6200, Budget Development](#)

Giacomini explained that the two Board Policy updates are currently moving through the consultative process at the colleges and will go to the Board for a first reading in October. Giacomini reviewed the proposed Board Policy 6200 and 6250 that align with the LAO recommendations to the California Community Colleges. Council members shared perspectives on the changes that included advantages such as the ability for the district and colleges to weather the predicted upcoming economic recession without layoffs, and disadvantages such as current reserve levels are sufficient.

Kern CCD Student Centered Funding Formula Projections, Fall 2022

Ngo reviewed the uploaded document and noted that Apprenticeship numbers are not yet included which is typically 150 FTES, and that KCCD is on track to show an increase overall from the previous year. Ngo made special note that the student success metrics have increased both for transfer level math and English.

Constituent Topics: Dual Enrollment - Ensuring Learning

Strobel brought the topics to District Consultation Council noting the support of dual enrollment courses and with the intention wanted to ensure learning in these courses. Strobel suggested a task force could come together focusing on the assessment of Student Learning Outcomes. Mourtzanos offered to convene the Academic Senate Presidents and the college Vice Presidents to discuss and return to Consultation Council with a recommendation. Simpkins and Mills shared the importance of including and supporting the high school faculty who are teaching some of the courses.

Meeting was adjourned at 2:15 p.m.