

Ventura County Community College District

DISTRICT COUNCIL OF STUDENT LEARNING

February 22, 2007

Oxnard College – President's Conference Room

MINUTES

**PRESENT:** Sergio Lagunas (OCAS VP), Alfredo Villicana, Steve Tobias, Lupe Jasso (OCAS), Lori Bennett, Diane Eberhardy, Susan Bricker, Glenda Gardner, Leo Orange, Denice Avila, Jim Merrill (for Jeannette Redding), Mayo de la Rocha, David Farris, Ramiro Sanchez, Jeff Ferguson, Letrisha Mai, Andrew Anzalone (MCAS), Kathryn Schoenrock, Ana M. Valle, Pam Eddinger, Jeff Baker, and Eva Conrad

1. November 30, 2006 Minutes  
Motion made and seconded to accept the November minutes as submitted. Eva will distribute December's minutes at a later date.

2. Draft: District Technical Review "Workgroup"

Draft #2 of the District Technical Review Workgroup was distributed. As the group began reviewing the document, Eva said that she could not accept the statement in the draft that the Academic Senate is the final authority on curriculum and that despite many hours of conversation the group was dealing with the same basic issues of authority. Eva voiced her disappointment at the impasse of the discussion and left the meeting.

The group continued to work and reviewed the document in detail. A number of changes were suggested; four items were "parked" for further discussion. It was agreed that a sub-group will meet to make the changes to the document and prepare it for the next meeting. Pam Eddinger, Lori Bennett and Ramiro Sanchez will make a first pass on corrections. Jim Merrill and Jeff Ferguson will review the changed draft for accuracy.

Adjourned at 4:10pm