

Ventura County Community College District

District Council on Student Learning (DCSL) Committee

November 20, 2008

3:00 p.m. – 4:30 p.m.

Present: Denice Avila (MC), Susan Bricker (VC), Susan Cabral (OC), Jaime Casillas (VC), Scott Corbett (OC), Victoria Lugo (VC), Ramiro Sanchez (VC), Brenda Schubert (MC), Margaret Tennant (MC), Monica Zavala (VC)

Absent: Michael Bowen (VC), Robin Calote (VC), Kathy Colborn (MC), Patricia Ewins (MC), David Farris (VC), Rene Maciel (VC), Iliana Marquez (VC Student Rep), Marie Panec (MC), Peter Sezzi (VC)

Recorder: Lynn-Marie Glaze (DAC)

Minutes:

Agenda Item	Summary of Discussion	Action (If Required)	Completion Timeline	Assigned to:
Welcome and Introductions	Margaret Tennant welcomed the attendees. Robin Calote could not attend today, but will chair the next meeting.			
Approval of Minutes from 10/23/08	The minutes from October 23, 2008 were reviewed and approved as presented.	The minutes were approved.		
Student Services Procedures	<p><u>THIRD READING</u></p> <p>AP 5030 Fees: Approved as presented.</p> <p>AP 5050 Matriculation: Approved as presented.</p> <p>AP 5110 Counseling: Approved with minor change (removed reference to “student 12 years of age or older”). There was discussion of the terms “related to student’s education” and a “student 12 years of age or older” and whether this conflicts with FERPA regulations. Consensus: remove reference to age, then approved with this change.</p> <p>AP 5500 Standards of Conduct: Approved with minor change (line 32, remove “as defined by</p>			

	<p>[insert local practice]</p> <p>AP 5550 Speech: Time, Place, and Manner: Approved with changes. At line 27, insert "areas" as per other bullets. Globally replace phrase "areas generally available" to "designated areas available."</p> <p>AP 5570 Student Credit Card Solicitation: To be tabled, sent back to Student Activities groups on campuses for approval. Suggested requesting a change to Board Policy to change the title to "Student Banking Services Solicitation."</p> <p><u>SECOND READING</u></p> <p>AP 5020 Non Resident Tuition: Approved for third reading with minor changes (remove "his or her" prior to designee and accept changes presented in legislative format).</p> <p>AP 5052 Open Enrollment: Updated version was provided at the meeting. Minor changes were noted. Tabled for further research and discussion.</p> <p>AP 5130 Financial Aid: : Approved as for third reading presented.</p> <p>AP 5150 Extended opportunity Programs and Services: Tabled for further discussion; Jaime Casillas to provide updated description.</p> <p>AP 5200 Student Health Services: Suggested change: Line 5 add "which promotes the physical, emotional, and social well-being of students." Approved for third reading with noted change.</p> <p>AP 5300 Student Equity: Approved as for third reading presented.</p> <p>AP 5400 Associated Students: Approved for third reading with minor changes (correct</p>	<p>Updated description will be written and provided</p>	<p>By the next DCSL meeting (1/22/09)</p>	<p>Jaime Casillas</p>
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	<p>capitalization).</p> <p>AP 5410 Associated Student Elections: Approved for third reading as presented (correct title to spell out "Associated Student").</p> <p>AP 5700 Athletics: New text is verbatim of Board-approved policy reads. Approved for third reading as presented in amended version.</p>			
<p>New handouts: Course Repetitions Legally Mandated Training</p> <p>Educational Support Services Special Class Repeatability</p> <p>Credit by Escrow</p>	<p>Susan Cabral presented the new petition forms for district-wide use to petition for course repetitions. In the past, legally-mandated course repetition was something of an issue, and there were no forms on file to cover self-certification of eligibility. These forms are for overriding repeatability requirements that are programmed into Banner.</p> <p>Jaime Casillas inquired as to whether a similar form should be employed for CTE course repeatability, but the group felt this was a separate issue to be discussed at a later date.</p> <p>This item is regarding Tech Prep funding from the state. For someone to get college credit, they have to satisfy a residency requirement and completion of 12 local college units before a student's high school credit for college courses will be accepted. This issue needs to have full discussion at a future meeting, as approval of the resolution is requested. This item will be tabled to the next meeting for a second reading.</p>	<p>Add approval for course repeatability for CTE to future agenda</p> <p>Table this item for second reading and further discussion / approval. Jaime Casillas will bring further information for the next review.</p>	<p>Next DCSL meeting (1/22/09)</p> <p>Next DCSL meeting (1/22/09)</p>	<p>R Calote / L-M Glaze</p> <p>M Tennant / J Casillas</p>
Meeting Dates	<p>January 22, 2009</p> <p>February 26, 2009</p> <p>March 25, 2009</p> <p>April 23, 2009</p>			