

**Ventura County Community College District
Consultation Council Notes
February 23, 2017**

Members Present: Bernard Luskin, David El Fattal, Rick Post, Nenagh Brown, Diane Eberhardy, Gilbert Downs, Pamela Yeagley, Kristen McCloskey, Steve Hall, Silvia Barajas (for Luis Sanchez)
Via Conference Call: Alex Kolesnik, Michael Shanahan, Greg Gillespie, Cynthia Azari, Gilbert Downs
Members Not Present: Jennifer Clark, Teri Ortiz, Julius Sokenu
Others Present: Sherice Bellamy, Andrea Rambo
Chair: Bernard Luskin
Recorder: Patti Blair
Approved: March 31, 2017

Agenda Item	Summary of Discussion	Action	Assigned to:
Opening of Meeting	B. Luskin welcomed everyone to the meeting.	N/A	Bernard Luskin
Review of Consultation Council Notes	The February 3, 2017 Consultation Council Notes were reviewed and approved.	N/A	Bernard Luskin
Board Agenda <ul style="list-style-type: none"> • March 7, 2017 	<p>The March 7, 2017 Board of Trustees agenda was reviewed by Consultation Council Members.</p> <p>D. Fattal provided additional information on the following agenda items:</p> <ul style="list-style-type: none"> • 15.01 Actuarial Study of Retiree Health Liabilities. • 15.02 Acceptance of FY 2017-18 Budget Criteria and Assumptions. There are current budget assumptions but some information may change based on new information from the State. • 15.03 Budget Allocation Model. DCAS has been working on this item for several months. A sentence has been added "In years affected by the shift of FTES, revenue will be projected based on operational FTES or state reported DRES subject to the maximum of state funded base." 		Bernard Luskin

Agenda Item	Summary of Discussion	Action	Assigned to:
	<ul style="list-style-type: none"> 15.04 Infrastructure Funding Model has been included for information. <p>S. Hall and D. El Fattal will work together to prepare a presentation on the actuarial study to share with the Board and District.</p> <p>N. Brown acknowledged and thanked D. El Fattal and his staff for the valuable information shared during the recent DCAS meeting related to the allocation model and funding.</p> <p>17.02 Marketing and Community Outreach Presentation. Presidents will be prepared to make a short presentation on college community outreach efforts promoting the brand and images of the college.</p> <p>17.03 College and Career Access Pathway (CCAP) Partnership Agreement Template. R. Post provided information on the development of the template; S. Hall commented on the importance of this activity and that it is a “win-win.”</p>		
District Council on Accreditation and Planning (DCAP)	<p>R. Post provided an update from the February 23 DCAP meeting. The Enrollment Management Technical Workgroup (EMTW) charge and membership was reviewed and approved. EMTW will submit the charge and membership at the next DCAP meeting to include in the Decision-Making Handbook.</p> <p>Work continues on the Decision-Making Handbook; the next draft will include an updated AFT/SEIU section.</p> <p>The student perception surveys were discussed; colleges will review the survey and provide feedback during the next DCAP meeting.</p>		Rick Post

Agenda Item	Summary of Discussion	Action	Assigned to:
	<p>The Strategic Plan Subcommittee is currently reviewing the Strategic Plan and will meet on February 27 to continue the work.</p>		
<p>Future/Other Agenda Items</p>	<p>Following a discussion in DCAP and Consultation Council, there was a suggestion to review the charge of Consultation Council to understand members' roles.</p> <p>Consultation Council Members commented that there have been times when agenda items are added after Consultation Council which does not allow adequate review and consultation. Following discussion, there was agreement that items added to the agenda after Consultation Council will be noted in the "Chancellor's Recommendation to the Agenda."</p>		<p>Consultation Council Members</p>
<p>Future Consultation Council Meetings</p>	<p>The next meeting is scheduled Friday, March 31, 2017.</p>		