

**Ventura County Community College District
Consultation Council Notes
July 28, 2017**

Members Present: David El Fattal, Rick Post, Patti Blair, Dave Keebler, Nenagh Brown, Gilbert Downs, Pamela Yeagley, Kristen McCloskey, Dina Pielat, Steve Hall, Leslie Herrera, Mike Bush (Cynthia Azari), Michael Shanahan
Conference Call: Jennifer Clark, Lydia Morales
Members Not Present: Cynthia Azari, Diane Eberhardy, Luis Sanchez
Chair: Greg Gillespie
Recorder: Patti Blair
Approved: September 1, 2017

Agenda Item	Summary of Discussion	Action	Assigned to:
Opening of Meeting	G. Gillespie welcomed everyone to the meeting. Members introduced themselves and welcomed Student Representative Leslie Herrera.	N/A	Greg Gillespie
Consultation Council Charge Role of DCAP Chancellor Goals	<p>G. Gillespie discussed the charges of Consultation Council and District Council on Accreditation and Planning (DCAP). There was a thorough discussion on the purpose and history of both governance bodies and differences in membership.</p> <p>G. Gillespie distributed <i>Chancellor Performance Goals and Objectives: July 2017-June 2018</i> and discussed with Consultation Council Members. The performance goals are integrated and linked to the Board's goals and support college goals and activities. There was a discussion on adding specific enrollment goals.</p>	<p>Following discussion, there was agreement that Consultation Council, as outlined in the charge, is the District planning body. DCAP will meet as needed. P. Blair will update the District website to reflect this change of schedule.</p> <p>G. Gillespie will provide final goals following Board approval.</p>	Consultation Council Members
Accreditation	G. Gillespie distributed the colleges' ACCJC letters and discussed Commission Recommendation 3.A.6 related to assessment of	College reports to the Commission are due to the VCCCD	G. Gillespie

Agenda Item	Summary of Discussion	Action	Assigned to:
	<p>learning outcomes. G. Gillespie spoke with ACCJC President Richard Winn and discussed the commission working on developing a timeline to eliminate Standard 3.A.6.</p> <p>G. Gillespie thanked the colleges for their work on the accreditation process last year and continued work to complete the cycle.</p>	<p>Board in January for timely submission to the Commission by March 15, 2018.</p> <p>Even though the standard may change, R. Post will draft a District response that discusses the institutional work to driving student learning outcomes to improve instruction.</p>	
Board Evaluation	<p>G. Gillespie discussed the current, quarterly Board evaluation process and commented on the frequency of the survey and lack of participation and feedback. Consultation Council Members discussed feedback, survey questions, and the opportunity for updating the survey, including references to Accreditation Standards.</p>	Follow-up 9/1/17	Greg Gillespie
Review of Consultation Council Notes	<p>The June 30, 2017 Consultation Council Notes were reviewed and approved, with one change.</p>	N/A	Greg Gillespie
<p>Board Agenda</p> <ul style="list-style-type: none"> • August 8, 2017 	<p>G. Gillespie led a review of the Board agenda. In future Board agendas, retirees will be highlighted with a photo and career summary. Students may be recognized through the student reports.</p> <p>Board strategic planning items will move to the September 12, 2017 Board Meeting.</p> <p>O. Long expressed concern on Agenda Item 14.02 and the statement <i>“Should the Board of Trustees choose not to approve this item, the</i></p>	<p>Consultation Council Members will submit future proposed recognitions to P. Blair.</p>	Greg Gillespie

Agenda Item	Summary of Discussion	Action	Assigned to:
	<p><i>college must remove the out-of-class responsibilities from the position” and if there is no approval, where do the responsibilities go; and a request to replace the name with the employee number. There was a request to include Personnel Commission minutes with reclassification items.</i></p> <p>R. Post provided highlights of Agenda Item 16.02 Action to Approve AB288 College and Career Access Pathways (CCAP).</p> <p>Graduates and Certificates will be verified.</p>		
<p>Consultation Council Member Reports</p>	<p>August 1 County Board of Supervisors Meeting:</p> <ul style="list-style-type: none"> o Approve the purchase of the VCCCD airport property. o Recognize Oxnard College Auto Tech Program <p>DAC Open House-September 14 from 4 - 6 p.m.</p> <p>S. Hall commented on faculty professional development during Flex Week.</p> <p>P. Yeagley suggested including classified representation on other governance committees, such as DCHR and DCAS, as provided in the Classified 9+1. The recommendation will be presented to the committees.</p> <p>N. Brown discussed the Moorpark College Guided Pathways planning process.</p> <p>D. Eberhardy announced that Lisa Putman has been appointed as Oxnard College Interim Vice President.</p>	<p>Chancellor’s Office will send out communication to committees regarding the recommendation.</p>	<p>Consultation Council Members</p>

Agenda Item	Summary of Discussion	Action	Assigned to:
	D. Pielael commented on communication opportunities using the District's website.		
Future/Other Agenda Items	There were no future agenda items.		Consultation Council Members
Future Consultation Council Meetings	September 1, 2017		