

**VENTURA COUNTY COMMUNITY COLLEGE DISTRICT  
BOARD OF TRUSTEES**

**ACCREDITATION AD HOC COMMITTEE**

April 14, 2004 - 7:00 a.m.  
District Service Center  
333 Skyway Drive  
Camarillo, CA 93010

**Call to Order**

**Discussion Items**

1. Accreditation Self-Study Updates
2. Checklist of Standard IV Board Standards of Good Practice
  - Board review of policies and procedures referenced in section IV.B.1.d
  - Creation and implementation of new Board member orientation
  - Review of Board's code of ethics statement and creation of policy dealing with ethics code violations
  - Review of evaluation forms and processes for Chancellor, Presidents, Executive Vice-Presidents, Vice-Presidents and Deans
  - Bi-annual evaluation of Chancellor
  - Additional Board involvement in selection processes for management employees
  - Review and revision of communication processes among Board, District Service Center and staff.
3. Develop Agenda for Board Study Session
  1. 2003 Annual Self-Evaluation of the Governing Board Comments
  2. Governing Board Self-Evaluation Form
  3. Board of Trustees 2003-04 Goals and Objectives
  4. Proposed Topics for Special Meetings
  5. VCCCD Mission Statement
  6. VCCCD Strategic Plan 2001-2005
  7. District Service Center Accreditation Meeting Notes
  8. Board of Trustees Code of Ethics.
    - Review of campus mapping documents
    - Review of Chancellor evaluation process
    - Checklist of Standard IV – Board Standards of Good Practice
    - Review of Board annual self-evaluation form
4. Other

**Adjournment**