Ventura County Community College District

District Chancellor's Consultation Council (DCCC)

District Administrative Center 255 West Stanley Avenue, Suite 150 Ventura, CA 93001

January 30, 2009 - 8:30 a.m.

Agenda

Present:Karen Bulger, Robin Calote, Barbara Cogert, P. Scott Corbett, Rich Dawe,
Richard Durán, Pam Eddinger, Handel Evans, Clare Geisen, Valerie Lee, Mary Anne
McNeil, James Meznek, Patricia Parham, Nancy Phan, Donna Santschi, Peter Sezzi,
Margaret Tennant, and Johnny Garcia Vasquez

Recorder: Eileen Welser

Meeting Notes:

| Agenda Item | Summary of Discussion | Action (If Required) | Completion Timeline | Assigned to: |
|--|---|-------------------------|------------------------|------------------------|
| Board Agenda Review – February 10 | James Meznek commented on the following Board agenda items: Budget Solar Energy State of the College (March agenda) Page 5 of Course Approvals will be corrected – English M05 should read FTVM F-11. Dr. Meznek explained the agenda item regarding the proposed prison hospital facility. He indicated that he is recommending the Trustees oppose the prison hospital at this time. Handel Evans provided an overview of the Capital Construction projects. He reported all capital programs in the state are on hold because of funding. Dr. Evans indicated capital planning was looking at green projects, such as generating electricity by solar panels over the parking lots (Sunshades) and save water in bathrooms, energy saving fixtures, etc. Dr. Meznek indicated that Committee Chair Huber and Trustee Miller reviewed the Capital Planning and Facilities Projects. Dr. Dawe explained the changes to the Athletics policy. James Meznek provided an overview of the District's budget over a five to eight-year | Changes to Agenda | February 2 | Chancellor's Office |

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| Budget | The three academic senate presidents spoke positively regarding their work in reviewing core courses against campus missions in building future schedules. Dr. Meznek will notify employees regarding the state budget and notify them that the District is not subject to the state's furlough of employees. | Corre | spondence | ASAP | Chancellor's Office |
| Strategic Planning Workgroup | Dr. Dawe distributed the planning timeline and said the future meetings would be as follows: 1. February 27 2. April 3 3. May 1 4. June 12 5. July 24 6. August 28 7. October 2 8. November 25 Dr. Dawe said the following items would be discussed: The Los Rios District Strategic Planning Model How we might best transition from the current District Master plan to this new model, using the Goals and strategizes terminology approach and ensuring we consider current Objectives while taking care not to restrict our collective thinking. | | | | |
| Updates | Patricia Parham provided an update on the proposed 4/40 summer schedule to save energy costs. Clare Geisen reported on a meeting with student groups regarding the design of the student portal, the District green team meeting, and the Fire, Sheriff & Police Academy and Training Center Groundbreaking. Robin Calote provided an update on Ventura College's accreditation self-study preparation. Dr. Calote commented on student learning outcomes, core mission scheduling, and classes for associate degrees and certificates. | | | | |

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| Updates | Dr. Calote, Ventura College President, commented on the lease for the Wright Public Library on district property. Nancy Phan, Ventura College Associated Student Government President, reported on the student government trip to Cuba to deliver toys. Peter Sezzi, Ventura College Academic Senate President, commented on the academic senate meetings. He mentioned the need for the essential role of faculty to work together to tighten the belt. Mr. Sezzi announced Mary Jones from Oxnard would discuss classroom management at the March academic Senate President, mentioned the need for the essential role of faculty to work together to tighten the belt. Mr. Sezzi announced Mary Jones from Oxnard would discuss classroom management at the March academic senate meeting. Margaret Tennant, Moorpark College Academic Senate President, reported on participatory governance, core scheduling, program evaluation, and the Oxnard College Planning committee. Barbara Cogert, Ventura College Classified Senate President, mentioned classified employees concerns, the 4-40 workweek, an environmental meeting on campus, and a green activity with Rick Cole, Ventura City Manager. Johnny Vasquez, Oxnard College Student Government, reported on the book rental program at Oxnard College, and the ASG encouraging students to attend meetings on campus and at the District. Mary Anne McNeill, Director, Fiscal Services, indicated W2 forms were distributed, Bond Oversight Committee meeting was scheduled for February 10, and the colleges would be visited by the system office to review categorical programs. | | | | |

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| Updates | Valerie Lee, Oxnard College Classified Senate President, reported on the budget forum, 4/40 schedule, fundraiser at swap meet, and classified recognition in May. Donna Santschi, Moorpark College Classified Senate President, commented on the Classified Leadership Conference and fundraisers to generate money for scholarships. Pam Eddinger, Moorpark College President, reported on budget activities, instructional student learning outcomes, and service objectives. Karen Bulger, District Administrative Center Classified Representative, reported on Human Resources activities. Richard Durán, Oxnard College President, discussed construction on campus and provided an overview of budget forums, including ideas to save money and consolidate resources for efficiency. Richard Dawe, Vice Chancellor, Planning and Organizationed Davelagement avalationed | | | | | |
| | Organizational Development, explained program reviews of areas in the District Administrative Center to determine if the DAC has expected outcomes. | | | | | |
| Next Meetings: | February 27 | | | | | |
| | April 3 | | | | | |
| | May 1 | | | | | |
| | May 29 | | | | | |
| | June 12 | | | | | |
| | July 2** | | | | | |
| | July 24 | | | | | |
| | August 28 | | | | | |
| | October 2 | | | | | |
| | October 30 | | | | | |
| | November 25 (Holiday on a Friday) | | | | | |
| | December 18 | | | | | |
| | **Holiday on Friday | | | | | |