

Ventura County Community College District

Chancellor's Consultation Council

Oxnard College
4000 Rose Avenue – Room JCC-3B.
Oxnard, CA 93030

February 27, 2009 - 8:30 a.m.

Meeting Notes

Present: Karen Bulger, Robin Calote, Barbara Cogert, P. Scott Corbett, Rich Dawe, Les Dickey, Richard Durán, Pam Eddinger, 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 Welsler

Meeting Notes:

Agenda Item	Summary of Discussion	Action (If Required)	Completion Timeline	Assigned to:
March 10 Board Meeting	<p>There were no changes to the agenda. The following agenda items were discussed:</p> <p><u>Information</u></p> <ul style="list-style-type: none"> • AP 2105: Election of Students • AP 2110: Vacancies on the Board • AP 2320: Special and Emergency Meetings • AP 2340: Agendas • AP 2360: Minutes • AP 2365: Recording • AP 2410: Board Policy • AP 2411: Administrative Procedures • AP 2510: Participation in Local Decision Making • AP 2610: Collective Bargaining • AP 2710: Conflict of Interest • AP 2740: Board Education • AP 2745: Board Self-Evaluation <p>Budget. Sue Johnson will give an update on the state budget.</p> <p>HR Initiative. Patricia Parham will report on the Human Resources Procedures Manual and website to assist managers and supervisors.</p>			

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Updates	<p>Government President, thanked Clare Geisen for her visit to campus to provide information on the VCCCD Portal. Mr. Vasquez commented on community services activities with Big Brothers and Big Sisters, conflict resolution training, and the legislative conference in March.</p> <p>Sue Johnson, Vice Chancellor, Business & Administrative Services, commented on the VCCCD budget.</p> <p>Nancy Pham, Ventura College Associated Student Government President, read an excerpt from a letter from Larry Miller indicating students come first. Ms. Pham announced that the ASG donated \$10,000 to the library for a textbook lending library. She mentioned the upcoming legislative conference.</p> <p>Donna Santschi, Moorpark College Classified Senate President, commented on the Classified Leadership Institute. Ms. Santchi mentioned concerns from classified staff at Moorpark College regarding representation at meetings.</p> <p>Barbara Cogert, Ventura College Classified Senate President, reported on classified leadership, a fundraising event to raise money for classified staff children and grandchildren scholarships. Ms. Cogert commented on volunteers on campus.</p> <p>Rich Dawe, Vice Chancellor, Planning & Organizational Development reported DACW discussed the development of a recommended structure for districtwide functional mapping. Dr. Dawe indicated this would assist with accreditation and help review processes and the relationship of the District with the colleges.</p>			
Next Meetings:	April 3			
	May 1			
	May 29			
	June 12			
	July 2**			
	July 24			

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Agenda Item	Summary of Discussion	Action (If Required)	Completion Timeline	Assigned to:
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Meetings (Cont.)	August 28			
	October 2			
	October 30			
	November 25 (Holiday on a Friday)			
	December 18			
	<i>**Holiday on Friday</i>			