

# Ventura County Community College District

## *District Consultation Council*

Multi-Purpose Room  
255 West Stanley Avenue, Suite 150  
Ventura, CA 93001

**February 1, 2008 - 8:30 a.m.**

**Present:** Michael Arnoldus, Karen Bulger, Robin Calote, P. Scott Corbett, Richard Durán, Clare Geisen, Sue Johnson, Deborah McDaniels, Patricia Parham, Kathryn Schoenrock, Bill Studt, Margaret Tennant, John Wagner

**Absent:** *SEIU Representative, Moorpark, Oxnard, and Ventura Student Government Representatives, Moorpark, Oxnard, and Ventura Classified Representatives*

**Guests:** none

**Recorder:** Lynn-Marie Glaze

**Minutes:**

Agenda Item	Summary of Discussion	Action (If Required)	Completion Timeline	Assigned to:
1. Board Agenda Review – February 12, 2008	<p>The February 12 Board agenda was reviewed. The following items were revised:</p> <p><u>Reports:</u> Sue Johnson will provide a verbal report on the recent discussions regarding the State Budget.</p> <p>Robin Calote will present a brief slide presentation regarding the East Campus Plan (with handout).</p> <p>Clare Geisen has updated the Student Elections Procedures, and will provide hard copy handouts at the meeting.</p> <p><u>Consent Items:</u></p> <p><u>Human Resources:</u> No problems are anticipated regarding HR submissions, with the exception of the tenure recommendations. The tenure items</p>			

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	<p>will be “bundled”. Patricia Parham will provide explanation of the various levels contract status and tenure specifications for each category.</p> <p><u>Business Services</u>: There are no anticipated problems with the Business Services agenda items.</p> <p><u>Capital Planning</u>: There are no anticipated issues with Capital Planning items.</p> <p><u>First Reading</u>:</p> <p><u>Addition to Chapter 6 Board Policy Manual (Environment)</u>: The Council is asked to be prepared for questions from the Trustees regarding changes in the Environmental Policy.</p> <p><u>Action Items</u>:</p> <p><u>Study Abroad Programs</u>: Two study abroad programs will be presented, and the Council should be prepared to answer questions regarding insurance liability.</p>			
<p><b>Next Meeting:</b></p>	<p><b>February 29, 2008</b>  <b>Ventura College -</b>  <b>Science Building Conference Room</b></p>			