

Ventura County Community College District

District Consultation Council

District Administrative Center (DAC) Multi-Purpose Room

November 7, 2008

Present: Michael Arnoldus, Eleanor Brown, Karen Bulgur, Barbara Cogert, Richard Dawe, Handel Evans, Clare Geisen, Sue Johnson, Valerie Lee, Tim McGrath, Nancy Pham, Ramiro Sanchez, Donna Santcshi, and John Wagner,

Recorder: Eileen Welser

Meeting Notes:

Agenda Item	Summary of Discussion	Action (If Required)	Completion Timeline	Assigned to:
November 18, 2008, Agenda Review	<p>The Board agenda was reviewed and no changes were suggested. The following items were discussed:</p> <ul style="list-style-type: none"> • Board meeting at Moorpark College Campus Center Conference Room. • Grant positions' designations. • Opening bids for Fire/Sheriff Academy. • The exceptions to the first Tuesday meetings were explained. • It was recommended that Board meetings begin at 6:30 p.m. 	Ensure we continue to effectively communicate scheduled meeting times.		Eileen Welser
District Accreditation Coordination Workgroup (DACW) Discussion	<p>Dr. Dawe provided the following overview of the districtwide workgroup:</p> <ul style="list-style-type: none"> • Group currently being formed. • Membership from each college recommended by the college president. • Core group to consist of one faculty and one management rep from each college. • Personnel from the District Administration Center as needed. • Dr. Dawe will co-chair with a member selected by the group. • Establish an accreditation website. • Not a decision-making group. • Update District Mapping Process – Generated by Standard • Identifying good practices and Sharing knowledge and innovative ideas. 	First meeting to be held late November or early December.		Dr. Dawe
Board of Trustees Planning Session October 18 – Feedback/Discussion	<p>Dr. Dawe distributed and reviewed the Board of Trustees, October 18, 2008, Planning Session Summary. Dr. Dawe gave a brief overview of the Planning Session and pointed out the Board approved the Master Plan that will serve as a foundation for future District-wide planning.</p>			

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College and DAC Updates	<p>Ramiro Sanchez reported on an Economic Summit scheduled for November 20 with Dr. Watkins providing an update on economic conditions (Career Technical Education Advisory Group – SB 70 Collaborative Grant). There was a brief discussion regarding the Board’s interest in possibly co-chairing an economic conference.</p> <p>Dr. Dawe distributed the evaluation of the Planning Session and gave a brief overview of the planning process.</p>	Place November 20 Economic Summit on Cabinet for information.	November 17	Eileen Welser
Next Meeting:	November 26	Agendize AllUsers Email Discussion	November 26 Agenda	Eileen Welser