

Ventura County Community College District

Chancellor's Consultation Council
District Administrative Center
Multi-Purpose room

June 11, 2009

Meeting Notes

Present: Jeff Baker, Karen Bulger, Robert Cabral, P. Scott Corbett, Dan Casey, Rich Dawe, Richard Durán, Pam Eddinger, Handel Evans, Valerie Lee, Mary Anne McNeil, James Meznik, Patricia Parham, Donna Santschi, Peter Sezzi, and Jay Wysard.

Recorder: Eileen Welser

Meeting Notes:

State Budget. Dr. Meznik provided an overview of the state budget, and the activities of the Community College League of California to advocate for fewer reductions in EOPS and DSP&S categorical programs. Dr. Meznik commented on a recent discussion at the state level regarding the proposed increase in student fees to \$26 per unit, cutting proposition revenue to K-12, and reduced funding in physical education and intercollegiate athletics. Dr. Meznik pointed out in light of the current budget concerns, the Ventura College president decided not to hire a full-time basketball coach at this time. Dr. Meznik mentioned the District would be adopting a preliminary budget based on the limited knowledge from the state. He pointed out the tentative budget would follow the preliminary budget, and then the adopted budget would be approved.

Board Agenda Review – June 23, 2009. The agenda was reviewed and minor corrections were made.

Five-Year Capital Construction Plan. Handel Evans commented on the Five-Year Capital Construction Plan and mentioned there would be no funding from the state. Mr. Evans indicated the funds in construction would come from bond money. He provided an update on the construction projects at the colleges.

Fire Academy, Police & Sheriff Training Center. Handel Evans mentioned the recent study regarding the Camarillo property concluded there was no radiation at the site (other than that found naturally in Ventura County). Mr. Evans announced construction began on the Fire, Sheriff, and Police Training Center and Academy. Handel Evans commented on the lease with the County of Ventura.

Dr. Meznik mentioned the agenda item regarding the managers' contracts and indicated the Board action would provide the District with flexibility, in light of budget concerns.

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The following board policies were on the agenda for approval:

- BP 2433: CEO Comportment
- BP 2720: Board Member Communication
- BP 4022: Course Approval
- BP 4101: Independent Study
- BP 4240: Academic Renewal

The following administrative procedures were on the agenda for information:

- AP 2717: Personal Use of Public Resources
- AP 2720: Board Member Communication
- AP 2735: Board Travel and Meeting Expense
- AP 4010: Academic Calendar
- AP 4232: Pass/No Pass
- AP 4240: Academic Renewal
- AP 5700: Athletics

Accreditation. Dr. Meznek pointed out ACCJC/WASC expects the District Administrative Center to complete program reviews.

Review BP 1200: Ventura County Community College District Mission Statement

Dr. Meznek distributed a draft copy of BP 1200 and asked DCCC members to review the document and send any suggestions to his office. He pointed out the District's mission statement was in alignment with the statutory mission statement of California community colleges regarding the primacy of associate degree and certificate instruction. He mentioned Ventura College's Mission Statement was changed in their Educational Master Plan.

Equivalency. Dr. Meznek indicated the District needed to develop a uniform equivalency practice. Dr. Meznek announced the granting of equivalencies for this District was suspended until a process was developed. He mentioned the District would be self-reporting to the state chancellor's office the students and FTES courses that did not have a more rigorous review of qualifications.

Future Meetings – 8:30 a.m.

July 2

July 23 (1 pm)

August 28

October 2

October 30

November 25

December 18