

**Ventura County Community College District**  
**Consultation Council Notes**  
**January 12, 2012**  
**8:30 a.m.**

**Present:** Robin Calote, Pam Eddinger, Steve Hall, Riley Dwyer, Peter Sezzi, Robert Cabral, Karen Bulger, Laura Brower, Clare Geisen, Patricia Parham, Daniel Chavez, Handel Evans, Sue Johnson, Richard Duran, Conni Owens, Maureen Rauchfuss  
**Chair:** James Meznik, Chancellor  
**Recorder:** Patti Blair  
**Absent:** Dan Casey

Agenda Item	Summary of Discussion	Action (If Required or Information Provided)	Completion Timeline	Assigned to:
Opening of Meeting	Dr. Meznik reviewed the January 17, 2012 Board of Trustees meeting and confirmed his retirement date of July 1, 2012.	N/A	N/A	James Meznik
Board Agenda	The Board of Trustees meeting will be held in the Ventura High School Auditorium in an effort to accommodate members of the public. Mr. Hall objected to Item 14.04, specifically, establishing a new dean position.	N/A	N/A	James Meznik
Chancellor's Report	<p>Dr. Meznik discussed the need to complete the <i>Participatory Governance Handbook</i> and the need to work together collegially to accomplish the task. Consultation Council membership will contribute to the process. Campus committee charges and membership will be reviewed for accuracy and proper placement in the participatory governance process and will then assess District and Board responsibilities, processes, and function. Consultation Council will twice monthly: once for Board agenda review and once for governance review work.</p> <p>Chancellor Meznik commented on college challenges amidst the current budget crisis. Dr. Meznik reminded membership collegiality, respect, and working for the common good is primary to our success.</p>	N/A	N/A	James Meznik
Business Services	Ms. Johnson commented on current budget implications to the District and indicated work continues on balancing a budget using various projected scenarios. Budget assumptions will be brought forward to the Board in March.	N/A	N/A	Sue Johnson
Human Resources	There was no report provided.	N/A	N/A	Patricia Parham

<b>Agenda Item</b>	<b>Summary of Discussion</b>	<b>Action (If Required or Information Provided)</b>	<b>Completion Timeline</b>	<b>Assigned to:</b>
Capital Planning	There was no report provided.			Handel Evans
Administrative Relations	Ms. Geisen commented on current policy and procedure work, events, and student trustee elections.	N/A	N/A	Clare Geisen
Classified Confidential	There was no report provided.	N/A	N/A	Laura Brower
Moorpark College Academic Senate	There was no report provided.	N/A	N/A	Riley Dwyer
Oxnard College Academic Senate	There was no report provided.	N/A	N/A	Chancellor's Office
Ventura College Academic Senate	Mr. Sezzi commented on campus activity, including library projects and new software implementation.	TBD	TBD	Peter Sezzi
DAC Classified Representative	Ms. Bulger commented on Human Resources activities including the 5k run.	N/A	N/A	Karen Bulger
Moorpark College Classified Senate	There was no report provided.	N/A	N/A	Maureen Rauchfuss
Oxnard College Classified Senate	Ms. Owens commented on classified activities, including one retirement.	N/A	N/A	Connie Owens
Ventura College Classified Senate	There was no report provided.	N/A	N/A	Peder Nielsen
Oxnard College President	There was no report provided.	N/A	N/A	Richard Duran
Moorpark College President	Dr. Eddinger commented on Moorpark College parking challenges, budget impacts to the campus, and indicated the campus passed a recent ADA compliance inspection.	N/A	N/A	Pam Eddinger
Ventura College President	There was no report provided.	N/A	N/A	Robin Calote
AFT	Dr. Hall discussed ballot initiatives to support education and work with voters to become part of a solution to the state's economic crisis.	N/A	N/A	Steve Hall
SEIU	There was no report.	N/A	N/A	Dan Casey
Student Representative	Mr. Chavez discussed the financial aid cap and commented positively on the early budget study session at the Board meeting.	N/A	N/A	Daniel Chavez

Agenda Item	Summary of Discussion	Action (If Required or Information Provided)	Completion Timeline	Assigned to:
Meeting Adjournment				
Future Meetings	<p><b>Future Meetings</b>  February 3, 2012 Agenda Review  February 22 <i>Governance Review</i>  March 2 Agenda Review  March 9 <i>Governance Review</i>  March 30 Agenda Review  April 6 <i>Governance Review</i>  April 27 Agenda Review  May 4 <i>Governance Review</i>  June 8 Agenda Review  June 15 Agenda Review  June 22 <i>Governance Review</i>  June 29 Agenda Review  July 13 <i>Governance Review</i>  August 3 Agenda Review  August 31 Agenda Review  September 28 Agenda Review  November 2 Agenda Review  November 30 Agenda Review</p>			