

**Ventura County Community College District**  
**Consultation Council Notes**  
**April 27, 2012**  
**8:30 a.m.**

**Present:** Robin Calote, Steve Hall, Riley Dwyer, Peter Sezzi, Robert Cabral, Karen Bulger, Laura Brower, Clare Geisen, Patricia Parham, Tony Tovar, Sue Johnson, Richard Duran, Conni Owens, Maureen Rauchfuss, Peder Nielsen, Handel Evans, Peder Nielsen, Mary Anne McNeil

**Chair:** James Meznik, Chancellor

**Recorder:** Patti Blair

**Absent:** Sue Johnson, Richard Duran, Dan Casey

<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>
Opening of Meeting	Dr. Meznik reviewed the May 8, 2012 Board of Trustees meeting.	N/A	N/A	James Meznik
Board Agenda	<p>The Board of Trustees meeting will be held in Thomas G. Lakin Board Room; meeting will begin at 5:30 p.m., open session at 6:30 p.m.</p> <p>Ms. Parham pulled Item 15.07 Action to Reaffirm Board Policy 7211 Minimum Qualifications and Equivalencies to incorporate minor changes suggested in the April 26, 2012 DCHR meeting. BP 7211 will move to the June 19, 2012 Board Meeting for action.</p> <p>Consultation Council membership discussed the Board Self Evaluation and asked if the Board would consider opening the survey to constituents for a broader evaluation of the Board's performance.</p> <p>There was no constituent objection.</p>	N/A	N/A	James Meznik
Chancellor's Report	Chair Blum, Trustee McKay, and Dr. Meznik will travel to meet with ACCJC in the Commission's office on May 2, 2012. Trustees requested an accreditation update during the May Board meeting. Trustees would like the Chancellor's Office to work on a communication plan to address the community. Dr. Meznik also noted policy work continues, per the Board's two-year policy review	N/A	N/A	James Meznik

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	cycle.			
Business Services	A report was not provided.	N/A	N/A	Sue Johnson
Human Resources	Ms. Parham commented on the First Annual Human Resources 5k Fun Run. Employees are encouraged to run. The event will be followed-up by a Health Fair. Ms. Parham indicated employee contributions towards health premiums will begin July 1, 2012 for the ASCC group.	N/A	N/A	Patricia Parham
Capital Planning	A report was not provided.	N/A	N/A	Handel Evans
Administrative Relations	The Oxnard College building dedication is scheduled for Wednesday, May 9 at 3:30 p.m. Detailed information can be found in the portal.	N/A	N/A	Clare Geisen
Classified Confidential	A report was not provided.	N/A	N/A	Laura Brower
Moorpark College Academic Senate	Ms. Dwyer indicated the Senate has only 15 program plans remaining for review, that the Senate requested Moorpark College administrators hand-out diplomas at graduation.	N/A	N/A	Riley Dwyer
Oxnard College Academic Senate	Mr. Cabral commented on Senate activities, new Senate leadership, program planning and best practices, and the Budget Council.	N/A	N/A	Robert Cabral
Ventura College Academic Senate	Mr. Sezzi commented on local high school concern about the colleges' accreditation status and suggested communication from the Chancellor to the local community. Dr. Meznik indicated Ms. Geisen is working with Trustees on a thorough communication plan to address community accreditation concerns.	TBD	TBD	Peter Sezzi
DAC Classified Representative	A report was not provided.	N/A	N/A	Karen Bulger
Moorpark College Classified Senate	Ms. Rauchfuss commented on a summer review of the Senate by-laws, elections, and a classified employee luncheon.	N/A	N/A	Maureen Rauchfuss
Oxnard College Classified Senate	Ms. Owens commented on Classified Senate nominations, annual recognition luncheon.	N/A	N/A	Connie Owens

Agenda Item	Summary of Discussion	Action (If Required or Information Provided)	Completion Timeline	Assigned to:
Ventura College Classified Senate	Mr. Nielsen commented on campus activities, including campus beautiful projects, graduation, classified elections, and a letter received regarding cell phones on campus.	N/A	N/A	Peder Nielsen
Oxnard College President	Dr. Duran was not present at Consultation Council.	N/A	N/A	Richard Duran
Moorpark College President	A report was not provided.	N/A	N/A	Iris Ingram
Ventura College President	Dr. Calote commented on the Ventura College Campus Forum May 4, 2012.	N/A	N/A	Robin Calote
AFT	Working on gathering signatures for the ballot initiative.	N/A	N/A	Steve Hall
SEIU		N/A	N/A	Dan Casey
Student Representative	Mr. Tovar commented on Café Night, and other student activities.	N/A	N/A	Tony Tovar
Meeting Adjournment	Dr. Meznek adjourned the meeting at 10: 25 a.m.			
Future Meetings	<b>Future Meetings</b> May 4 <i>Governance Review</i> June 8 <i>Agenda Review</i> June 15 <i>Agenda Review</i> June 22 <i>Governance Review</i> June 29 <i>Agenda Review</i> July 13 <i>Governance Review</i> August 3 <i>Agenda Review</i> August 31 <i>Agenda Review</i> September 28 <i>Agenda Review</i> November 2 <i>Agenda Review</i> November 30 <i>Agenda Review</i>			