

Ventura County Community College District
Consultation Council Notes
June 7, 2012
2:30 p.m.

Present: Pam Eddinger, Richard Duran, Steve Hall, Riley Dwyer, Peter Sezzi, Clare Geisen, Patricia Parham, Peder Nielsen, Sue Johnson, Karen Bulger, Laura Brower, Handel Evans, Robert Cabral, Ramiro Sanchez
Chair: James Meznik, Chancellor
Recorder: Patti Blair
Absent: Robin Calote, Maureen Rauchfuss, Karla Banks

Agenda Item	Summary of Discussion	Action (If Required or Information Provided)	Completion Timeline	Assigned to:
Opening of Meeting	Dr. Meznik welcomed everyone to the meeting.	N/A	N/A	James Meznik
Review of Consultation Council Notes	Consultation Council notes from May 10, 2012 were reviewed and approved.	N/A	N/A	
June 19, 2012 Board of Trustees Meeting Agenda Review	<p>The Board of Trustees meeting will be held in the Thomas G. Lakin Board Room; the meeting will begin at 5:15 p.m., with a closed session scheduled and open meeting at 6:30 p.m.</p> <p>Ms. Dwyer requested adding a line in the review table to indicate academic senate review. Ms. Geisen indicated the review line will be added to the final agenda.</p> <p>Following discussion, Item 16.11, BP 5010 was pulled for further review.</p>	N/A	N/A	James Meznik
<i>Participatory Governance Handbook</i>	Consultation Council reviewed the VCCCD Governance Chart, as part of the June 19, 2012 Board of Trustees meeting agenda. There was no constituent objection.	N/A	N/A	James Meznik
Consultation Council Governance Committee Survey Results	Dr. Meznik discussed the results of the Consultation Council Governance			

Agenda Item	Summary of Discussion	Action (If Required or Information Provided)	Completion Timeline	Assigned to:
	<p>Committee Survey results.</p> <p>Standing item on agenda: future agenda items.</p> <p>DCAP work. DCAP membership will be expanded, as necessary. DCAP will provide full summaries to report to Consultation Council.</p> <p>Discussion included the possibility of using technology to eliminate the need for traveling to the District office.</p>			
Oxnard College	Dr. Duran commented on the new library, opening June 18, 2012, college governance handbook, and fall 2012.			Richard Duran
Moorpark College	Dr. Eddinger commented on preparation for the fall semester, SLOs, program planning and program reviews, and planning cycles.	N/A	N/A	Pam Eddinger
Ventura College	Mr. Sanchez announced the selection of a new CTE dean.	N/A	N/A	Ramiro Sanchez
Moorpark College Academic Senate	Ms. Dwyer did not provide a report.	N/A	N/A	Riley Dwyer
Ventura College Academic Senate	Mr. Sezzi commented on DCAP and expressed concern about the manner in which recent changes were made to that committee.	N/A	N/A	Peter Sezzi
AFT	Dr. Hall requested information on the recent Grand Jury Report reported in the Ventura County Star. Dr. Meznik indicated the Grand Jury began researching the fire academy and moved into matriculation.	N/A	N/A	Steve Hall
Oxnard College Academic Senate	Mr. Cabral indicated the June 19, 2012 Board meeting will be the last one as an academic senate president.	N/A	N/A	Robert Cabral
Ventura College Classified Senate	Mr. Nielsen congratulated the Ventura College Women's Tennis Team as State Champions.	N/A	N/A	Peder Nielsen

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Human Resources	Ms. Parham did not provide a report.	N/A	N/A	Patricia Parham
Classified Confidential	Ms. Brower did not provide a report.	N/A	N/A	Laura Brower
Classified Representative	Ms. Bulger did not provide a report.	N/A	N/A	Karen Bulger
Business Services	Ms. Johnson did not provide a report.	N/A	N/A	Sue Johnson
Capital Planning	Dr. Evans did not provide a report.	N/A	N/A	Handel Evans
Future Meetings	<p>Future Meetings</p> <ul style="list-style-type: none"> * June 28 29 Agenda Review * August 2 3 Agenda Review August 31 Agenda Review September 28 Agenda Review November 2 Agenda Review November 30 Agenda Review * Dates changed to accommodate 4/40 summer schedule. 			