

Ventura County Community College District
Consultation Council Notes
March 29, 2013
9:00 a.m.

Present: Pam Eddinger, Ramiro Sanchez, Sue Johnson, Peder Nielsen, Peter Sezzi, Linda Kama'ila, Robin Calote, Annette Loria, Karla Banks, Maureen Rauchfuss, Daniel Chavez, Karen Bulger, Richard Duran, Laura Brower
Chair: Jamillah Moore
Recorder: Patti Blair
Absent: Karla Banks, Steve Hall, Dan Casey, Handel Evans

Agenda Item	Summary of Discussion	Action (If Required or Information Provided)	Completion Timeline	Assigned to:
Opening of Meeting	Dr. Moore welcomed everyone to the meeting,	N/A	N/A	Jamillah Moore Sue Johnson
Review of Consultation Council Notes	The notes from the March 1, 2013 Consultation Council were reviewed and approved, with no changes.	N/A	N/A	Jamillah Moore
Board Agenda	Dr. Moore led a review of the April 4, 2013 Board of Trustees Citizens Advisory Body Meeting agenda; April 5, 2013 Board of Trustees Retreat; and April 9, 2013 Board of Trustees Meeting agendas.	N/A	N/A	Jamillah Moore
DCAP Reports <ul style="list-style-type: none"> • Educational Master Planning • Midterm Accreditation Report Status (continued) DCAP Reports	<p>Dr. Eddinger reported the draft District portion of mid-term report is complete. Colleges completing work and will vet on campuses.</p> <p>Clare Geisen was acknowledged for her work on the District portion of the Midterm Accreditation Report.</p> <p>Pam Eddinger was acknowledged for her work on the Integrated Planning Model.</p> <p>There was further discussion about the need to reevaluate human resources needs of the District office in light of continued work necessary for</p>		N/A	Pam Eddinger Robin Calote

Agenda Item	Summary of Discussion	Action (If Required or Information Provided)	Completion Timeline	Assigned to:						
<ul style="list-style-type: none"> • Educational Master Planning • Midterm Accreditation Report Status 	<p>ongoing accreditation and planning activities. Participatory governance structure should be reevaluated, as resources are limited and reaching breaking point.</p> <p>There was a suggestion to reevaluate the ongoing need for DCAP and ongoing purpose of the group. There was concern expressed regarding the lack of clarity of DCAP.</p> <p>Dr. Moore indicated Ms. Loria is preparing a human resources needs assessment to address staffing voids in the pursuit of achieving Board goals and objectives.</p> <p>Dr. Calote indicated focus groups are complete and reports have been filed in preparation for the Educational Master Plan meetings.</p>									
Common Core Standards: K-12.	Daniel Chavez, Ventura College Associated Student Government Director of External Affairs, distributed California and the Common Core State Standards and provided detailed information related to current statewide challenges.		Daniel Chavez	Pam Eddinger						
Participatory Governance Handbook – April 5, 2013	Dr. Moore reminded Consultation Council the first review of the Participatory Governance Handbook will take place April 5, 2013.		April 5, 2013	Jamillah Moore						
VCCCD Employee Formal Communications Survey Summary VCCCD Consultation Council Self-Appraisal Findings	Ms. Geisen indicated the survey will be agendized for further discussion in May. Council agreed review/discussion regarding role would occur during governance handbook review.			Ms. Geisen						
Future Agenda Items	Completion Agenda Resolution	April 5, 2013		Richard Duran						
Future Meetings	Future Consultation Council Meetings <table border="1" data-bbox="590 1386 1793 1505"> <thead> <tr> <th data-bbox="590 1386 1192 1427">Agenda Review</th> <th data-bbox="1192 1386 1793 1427">Governance Review</th> </tr> </thead> <tbody> <tr> <td data-bbox="590 1427 1192 1468"></td> <td data-bbox="1192 1427 1793 1468">April 5, 2013</td> </tr> <tr> <td data-bbox="590 1468 1192 1505">May 3, 2013</td> <td data-bbox="1192 1468 1793 1505">May 17, 2013</td> </tr> </tbody> </table>				Agenda Review	Governance Review		April 5, 2013	May 3, 2013	May 17, 2013
Agenda Review	Governance Review									
	April 5, 2013									
May 3, 2013	May 17, 2013									

Agenda Item	Summary of Discussion	Action (If Required or Information Provided)	Completion Timeline	Assigned to:
	June 7, 2013	June 14, 2013		
	June 14, 2013	July 12, 2013		
	June 28, 2013	August 16, 2013		
	August 2, 2013	September 13, 2013		
	August 30, 2013	October 11, 2013		
	September 27, 2013	November 15, 2013		
	November 1, 2013	December 13, 2013		
	November 27, 2013			