

## Ventura County Community College District

### Minutes of the District Technical Review Workgroup

2009-2010 Academic Year

1:00 p.m. – 3:00 p.m.

November 18, 2010

**Present:** Chancellor's Designee: Ramiro Sanchez (VC)  
Co-Chair & Faculty Co-Chair: Mark Pauley (VC)  
Executive Vice Presidents: Ed Knudson (MC), Erika Endrijonas (OC)  
Faculty Co-Chairs of Curriculum Committees: Mary Rees (MC), Jeannette Redding (OC)  
Articulation Officers: Shannon Davis (OC), Letrisha Mai (MC), Jeff Ferguson (VC)  
Academic Senate Appointees: Riley Dwyer (MC), Robert Cabral (OC), Paulette Johnson (VC)  
Student Representatives: Trevor Zierhut (VC)

**Absent:** Peter Sezzi (VC)

**Recorder:** Linda Resendiz

#### Minutes:

Agenda Item	Summary of Discussion	Action (If Required)	Completion Timeline	Assigned to:
<b>Welcome and Approval of 10/28/10 Meeting Minutes</b>	Ramiro welcomed everyone to today's meeting. The meeting minutes from the October 28 <sup>th</sup> meeting were reviewed and approved as submitted.			
<b>Curriculum Review: Moorpark and Ventura Colleges – New/Revised Courses</b>	MC: Mary Rees reviewed the 12 revised courses presented by MC. Suggestions for changes were made by the committee.  VC: Jeff Ferguson, Paulette Johnson, and Mark Pauley reviewed the 13 new courses and 7 revised courses presented by VC. BUS V97 will be sent back to the originator for clarification on hours.			

Agenda Item	Summary of Discussion	Action (If Required)	Completion Timeline	Assigned to:
<b>Updates</b>				
<ul style="list-style-type: none"> <li><b>District General Education Requirements – Revised AP 4025 – Articulation Officers</b></li> </ul>	It was mentioned that at an earlier meeting there were some issues with AP 4025.			
<ul style="list-style-type: none"> <li><b>SB 1440</b></li> </ul>				
<b>Discussion</b>				
<ul style="list-style-type: none"> <li><b>Proficiency Awards – Peter Sezzi</b></li> </ul>	Item was tabled for the January meeting.			
<ul style="list-style-type: none"> <li><b>Revised AP's – Articulation Officers</b></li> </ul>	<p>The Articulation Officers presented proposed changes to the following AP's:</p> <p>AP 2410 – change 5 to 6 in item #3 “for review” after categories.  AP 2411 – change 5 to 6 in item #3 “for review” after categories.  AP 4020 – Proposed edits are ok.  AP 4022 – Proposed edits are ok.  AP 4025  AP 4050 – Proposed edits are ok.  AP 4100 – Proposed edits are ok.  AP 4230 – Ramiro suggested this AP be added to the January DCSL agenda for their review of the proposed edits.  AP 4235 – Ramiro suggested that the proposed edits be put in legislative format for DCSL's review in January. Jeff asked to reexamine this AP and bring it back to the next meeting.</p>			
<b>Topics for future meetings</b>	1.			
<b>Next Meeting</b>	Thursday, January 27, 2011 – 1:00 p.m. DAC-Multi Purpose Room			