

**VENTURA COLLEGE**

**Minutes of the DCHR Committee**

**March 27, 2008**

**10:00 a.m. – 11:30 a.m.**

**Present:** Andrea Adlman, Patricia Parham, Scott Corbett, Kathryn Schoenrock, Margaret Tennant, Ramiro Sanchez, Pat Ewins (for MC)

**Absent:** Pam Eddinger, Frank Torres, Susan Bricker, Lyn Macconnaire

**Guests:** None

**Recorder:** Laura Brower

**Minutes:**

<b>Agenda Item</b>	<b>Summary of Discussion</b>	<b>Action (If Required)</b>	<b>Completion Timeline</b>	<b>Assigned to:</b>
Approval of Minutes	Minutes approved as written.	Moved by Ramiro Sanchez Seconded by Scott Corbett		
Open Discussion	<p>The following items were brought up during open discussion:</p> <p>The question was raised if it was delegable for the Board to give the Chancellor authority to approve minimum qualifications. Patricia Parham distributed Barclay's §53430 and Education Code Reference Sections 66700, 70901 and 87359. After reviewing these references the committee requested that a legal opinion be obtained.</p> <p>Kathryn Schoenrock suggested Mark Snowwhite could be contacted at the State Academic Senate to see if he had any information on this topic.</p> <p>There was discussion on the ORAP report prepared and discussed at last month's meeting and the benefits of further information being added to compare current applications</p>	<p>Contact our attorney to obtain a legal opinion.</p> <p>Scott Corbett volunteered to contact Mark Snowwhite.</p> <p>Will be discussed again at next DCHR meeting.</p>	<p>Before next DCHR meeting</p> <p>Before next DCHR meeting</p>	Patricia Parham

	<p>versus paper in the past. It was decided the time and effort of going backwards may not realize facts that will be helpful and watching numbers as we go forward with ORAP may be more beneficial. OC's and MC's senate president's agreed but VC's president said she would need to go back go her senate who had asked that more disciplines be added to the study to compare diversity and ethnicity.</p>			
Selection Procedures for Full-Time Faculty Draft	Continued review of draft and changes made to first four pages.	Laura Brower to make changes and email to DCHR members	April 15	Laura Brower
Next Meeting	Thursday, May 1, 2008 – 2:00 p.m.			

**Running List of Current Assignments/Projects:**

Date Assigned	Assignment	Completion Timeline	Assigned to: