

**Ventura County Community College District
Consultation Council Notes
January 6, 2017**

Present: Steve Hall, Sherice Bellamy, Diane Eberhardy, Jennifer Clark, Olivia Long, Gilbert Downs, Rick Post, Michael Shanahan, Luis Sanchez, Alex Kolesnik, Pamela Yeagley, David El Fattal, Greg Gillespie, Linda Kama'ila

Not Present: Cynthia Azari, Julius Sokenu, Teri Ortiz

Chair: Bernard Luskin

Recorder: Patti Blair

Approved: February 3, 2017

Agenda Item	Summary of Discussion	Action	Assigned to:
Opening of Meeting	Dr. Luskin welcomed everyone to the meeting and wished everyone a happy new year.	N/A	Bernard Luskin
Review of Consultation Council Notes	The December 2, 2016 Consultation Council Notes were reviewed and approved.		Bernard Luskin
Board Agenda <ul style="list-style-type: none"> • January 17 	<p>B. Luskin led a review of the January 17, 2017 Board of Trustees Agenda.</p> <p>There was a discussion on reports submitted to the Board and a request for written reports to be submitted prior to the Board meeting and incorporated into the electronic agenda.</p> <p>D. El Fattal provided detailed information related to <i>Agenda Items 10.05 Approval of award of Bid 533 and 10.06 Approval of award of Bid 534</i>, both items related to renovations at the District Office in Camarillo. D. El Fattal indicated there will be a discussion at the next DCAS meeting on tenant costs and rents at the new building.</p> <p>There was a discussion on <i>Agenda Item 11.01 Employment and Position Control</i> –</p>		Bernard Luskin

Agenda Item	Summary of Discussion	Action	Assigned to:
<ul style="list-style-type: none"> • January 21 	<p><i>Approve Abolishment of an Economic and Workforce Development Project Management Position and Establishment of a Director of Economic and Workforce Development, Grants, and Contracts, Position at the District Administrative Center, related to staffing of the Economic Development division. The proposed position is a restoration of a previously eliminated position and the abolishment of a currently vacant position. D. El Fattal provided information on the position funding. Clarification was provided on the wording of "Fiscal Impact: Additional annual salary of \$121,678, annual benefits of \$67,304; Economic Development Fund."</i></p> <p>There was a discussion on ACCJC.</p> <p>D. El Fattal distributed and discussed an updated version of <i>Agenda Item 16.01 Adoption of the 2017-2018 Nonresident Tuition Rate of \$240.</i></p> <p>M. Shanahan commented that one sabbatical leave application has been withdrawn; an alternate has been moved forward.</p> <p>B. Luskin led a review of the January 21, 2017 Board of Trustees Agenda and invited everyone to attend.</p>		
<p>District Council on Accreditation and Planning (DCAP)</p>	<p>R. Post indicated DCAP met. The District Strategic Plan Subcommittee will meet on January 19; there will be a meeting scheduled with the enrollment management working</p>		<p>Rick Post</p>

Agenda Item	Summary of Discussion	Action	Assigned to:
	<p>group (the existing workgroup, with addition of student services representatives) to discuss membership and initiatives. The Decision-Making document was reviewed and updated, as suggested by committee members. Recommendations from DCAP will be presented to Consultation Council for review. There was a concern from S. Hall that AFT and SEIU have not had an opportunity to be part of the review process.</p>		
<p>Future/Other Agenda Items</p>	<p>S. Hall commented on class cancellations and thanked administrators for the positive response to concerns raised by the AFT on class cancellations.</p> <p>O. Long commented on her role as the SEIU Steward and commended the Classified Staff for their progress in creating opportunities and improvements, and thanked administrators for their support.</p> <p>D. Eberhardy thanked everyone for the warm welcome.</p> <p>There were no requests for future items.</p>		<p>Consultation Council Members</p>
<p>Future Consultation Council Meetings</p>	<p>February 3, 2017</p>		<p>Bernard Luskin</p>