

**Ventura County Community College District  
Consultation Council Notes  
January 29, 2016**

**Present:** Sherice Bellamy, Dave Keebler, Greg Gillespie, James Limbaugh, Steve Hall, Olivia Long, Rick Trevino (Peder Nielsen), Kristen McCloskey, Alex Kolesnik, Linda Kama'ila  
**Conference Call:** Bernie Luskin, Lori Bennett, Luis Sanchez  
**Not Present:** Clare Geisen, Teri Ortiz, April Doud, Jennifer Clark, Peder Nielsen  
**Chair (Acting):** Dave Keebler  
**Recorder:** Patti Blair  
**Approved:** February 26, 2016

Agenda Item	Summary of Discussion	Action	Assigned to:
<b>Opening of Meeting</b>	D. Keebler welcomed everyone to the meeting.	N/A	Dave Keebler
<b>Review of Consultation Council Notes</b>	The January 8, 2016 Consultation Council Notes were reviewed and approved.	N/A	Bernard Luskin
<b>Board Agenda</b> <ul style="list-style-type: none"> <li><b>February 16, 2016</b></li> </ul>	<p>Public comment section moved to 7.01.</p> <p>S. Hall requested clarification on the Chancellor's Contract and the timing of the placement on the January 19, 2016 Board agenda. B. Luskin indicated he could not comment because he was not involved in the creation of this specific agenda item; D. Keebler commented that the Board, through legal counsel, added the item to the agenda, within the provisions of the Brown Act.</p> <p>S. Hall indicated that he will forward AFT objections to the Chancellor's Office for distribution to Consultation Council Members. S. Hall provided the following statement, "I think this contract, in combination with previous actions taken, is starting to destroy the relationship with faculty. Unless we start deviating from the course we are on, it will cause irreparable damage." L. Kama'ila expressed concern from faculty members.</p>		Bernard Luskin

Agenda Item	Summary of Discussion	Action	Assigned to:
	<p>L. Kama'ila commented that during the January 19, 2016 meeting, counsel for the Board indicated the Brown Act was followed related to the additional agenda item language on the Chancellor's contract item. While the Brown Act was followed, L. Kama'ila noted that governance processes were not followed.</p> <p>O. Long expressed objection to Agenda Item <i>12.02 Action to Approve Contract for Interim Chancellor.</i></p> <p>S. Hall and L. Kama'ila commented on <i>13.02 Discussion: District Administrative Center Relocation</i> and expressed concern that the January 19, 2016 Board action to approve the District Administrative Center Relocation was approved without a significant amount of Board discussion. There was also concern that the relocation item was not sufficiently discussed during Board Finance and Capital Planning Committee meetings. D. Keebler discussed the sequence of events, including the Board's delegation of authority to the Chancellor, related to the negotiation process.</p> <p>O. Long expressed thanks to the Personnel Commission staff on the reclassification of a position in Item 14.05.</p> <p>Regarding <i>Item 14.08 and 14.09 Notice of Initial Proposal by Ventura County Federation of College Teachers, AFT Local 1828 and VCCCD</i>, S. Hall indicated the AFT and VCCCD will trade proposals today.</p> <p>14.13 Consideration of Contract/Tenure Status Recommendations. L. Kama'ila indicated that she hoped the Board would consider granting tenure.</p> <p>A. Kolesnik suggested clarification in language</p>		

Agenda Item	Summary of Discussion	Action	Assigned to:
	change to “grant tenure in second contract. “		
<b>Student Success and Equity Task Force</b>	There was no report. This item will be removed from future agendas.	N/A	Luis Sanchez
<b>District Council on Accreditation and Planning (DCAP)</b>	D. Gillespie indicated DCAP met prior to the Consultation Council meeting. The <i>Accreditation Timeline, Accreditation Standards, and Functional Map</i> were distributed and revised following discussion. There was a suggestion to distribute the 2015-2016 Board Evaluation by District Consultation Council Evaluation with the addition of one question: Do you have recommendations for survey changes? After discussion, members agreed that P. Blair would distribute the survey to Consultation Council on Monday, February 1 with a deadline to complete of Monday, February 8. Chancellor Luskin will email members a reminder of the value in completing the survey.	G. Gillespie will provide an update during the February 16 Board Meeting and include the <i>Accreditation Standards</i> and <i>Functional Map</i> documents.  P. Blair will provide survey results during the February 26, 2016 Consultation Council Meeting.	Greg Gillespie Mary Rees
<b>Board Policy/Procedure Review</b>	P. Blair indicated the Board Policy, Legislative, and Communication Committee will meet on February 3; Board Policy/Procedure Review is agendized for review and discussion.	2/3/16 District Administrative Center	
<b>Future/Other Agenda Items</b>	There were no items placed on future agendas.		Consultation Council Members
<b>Future Consultation Council Meetings</b>	February 26 April 1 April 29 June 3 July 1 July 29 September 2 September 30 October 28 December 2		