

Ventura County Community College District
Consultation Council Notes
January 30, 2015

Present: Michael Shanahan, Richard Duran, Bernard Luskin, Kristen McCloskey, Linda Resendiz (for Olivia Long), Veronica Ramirez (for Ashley Lajoie), Leanne Colvin, Mary Rees, Raul Cardoza, Peder Nielsen, Linda Kama'ila, Steve Hall, Alex Kolesnik, Deborah LaTeer (for Brian Fahnestock)

Conference Call: Lori Bennett, Greg Gillespie, Clare Geisen, Dave Umstot

Guest: Laurie Nelson-Nusser

Not Present: Brian Fahnestock, Olivia Long, Ashley Lajoie

Chair: Jamillah Moore

Recorder: Patti Blair

Approved: February 27, 2015

Agenda Item	Summary of Discussion	Action (If Required or Information Provided)	Assigned to:
Opening of Meeting	Dr. Moore welcomed everyone to the meeting.	N/A	Jamillah Moore
Weekend Police Coverage	As a follow-up to the January 9, 2015 Consultation Council meeting, Chief Justice provided information related to evening, night, and weekend coverage and indicated long-term goals, including hiring one provisional employee and student workers/cadets to provide additional coverage. Current coverage varies by campus and Chief Justice indicated hiring adequate staff to meet current needs will take several months.	2/27/15	Joel Justice
Review of Consultation Council Notes January 9, 2015	The notes from the January 9, 2015 meeting were reviewed and approved.	N/A	Jamillah Moore
Board Agenda	Dr. Moore led a review of the February 10, 2015 Board Meeting agenda.	N/A	Jamillah Moore

Agenda Item	Summary of Discussion	Action (If Required or Information Provided)	Assigned to:
	<p>Dr. Hall and Dr. Kama'ila requested clarification of language in the Board Agenda item related to tenure. Dr. Hall requested that the word "early" be dropped when referencing granting tenure after the 2nd or 3rd year.</p> <p>Mr. Shanahan indicated the change will be made in future tenure review agenda items.</p>		
<p>District Council on Accreditation and Planning</p>	<p>Dr. Gillespie indicated DCAP would be reviewing the six-year planning cycle document for currency and will suggest appropriate changes to ready for the accreditation visit.</p> <p>Mr. Fuhrmann will review feedback on the employee and student surveys for implementation in spring 2015.</p> <p>A collaborative meeting will be scheduled to discuss Standard IV with college and District representatives to form a joint perspective for consistent responses. Ms. Rees indicated representatives from three colleges and Ms. Geisen would review Standard IV for information-gathering and consistency. Dr. Moore will update Trustees during the February 10, 2015 Board meeting and provide an additional update to Trustees at the Student Success and Accreditation Board Committee meeting.</p> <p>There was also a discussion about coordinating similar efforts with Human Resources to review and discuss Human Resources accreditation items.</p>		<p>Greg Gillespie</p>

Agenda Item	Summary of Discussion	Action (If Required or Information Provided)	Assigned to:
Student Success Implementation Task Force	Dr. Duran indicated the committee would meet in February.		
Future/Other Agenda Items:	There were no suggested future agenda items.	N/A	Consultation Council Members
Future Consultation Council Meetings	<u>2015</u> February 27 (BoT Mtg. March 10) March 27 (BoT Mtg. April 14) May 1 (BoT Mtg. May 12) June 5 (BoT Mtg. June 16) June 12 (BoT Mtg. June 23) July 2 (BoT Mtg. July 14) July 31 (BoT Mtg. August 11) August 28 (BoT Mtg. September 8) October 2 (BoT Mtg. October 13) October 30 (BoT Mtg. November 10) November 25 (BoT Mtg. December 8)		