

**Ventura County Community College District
 Consultation Council Notes
 February 3, 2017**

Members Present: David El Fattal, Rick Post, Michael Shanahan, Greg Gillespie, Luis Sanchez, Nenagh Brown, Diane Eberhardy, Alex Kolesnik, Jennifer Clark, Gilbert Downs, Pamela Yeagley, Steve Hall, Olivia Long
Members Not Present: Cynthia Azari, Julius Sokenu, Teri Ortiz, Kristen McCloskey
Guests: Trustee Dianne McKay, Trustee Larry Kennedy
Others Present: Sherice Bellamy
Chair: Bernard Luskin
Recorder: Patti Blair
Approved: February 23, 2017

Agenda Item	Summary of Discussion	Action	Assigned to:
Opening of Meeting	B. Luskin welcomed everyone to the meeting.	N/A	Bernard Luskin
Board Evaluation	<p>Trustee McKay and Trustee Kennedy thanked Consultation Council Members for participating in the FY 17 Quarter 2 Evaluation. Trustees discussed evaluation results and continued to request explanation/feedback on the areas of disagreement.</p> <p>Trustees reviewed the evaluation and commented on areas of opportunity, including outreach into the community. Discussion also included consent agenda items and the opportunity to modify the Board agenda throughout the Board agenda process and review with members of Chancellor's Cabinet and Consultation Council.</p> <p>With regard to comments on Closed Session items, Trustees commented that Closed Session items are subject to the Brown Act; personnel matters will not be discussed in Open Session.</p> <p>There was acknowledgement that the Board has made great strides in the area of accreditation.</p>		

Agenda Item	Summary of Discussion	Action	Assigned to:
	<p>Another item brought up by Consultation Council Members is that a formal request sent by Consultation Council Members to place items on the agenda was not been acknowledged in the past. Dr. Luskin indicated a formal response will be incorporated into the process in the future. Trustees indicated the policy on communication will be agendized during the February 10, 2017 Policy, Legislation, and Communication Committee Meeting.</p>		
<p>Review of Consultation Council Notes</p>	<p>The January 6, 2017 Consultation Council Notes were reviewed and approved.</p>	<p>N/A</p>	<p>Bernard Luskin</p>
<p>Board Agenda</p> <ul style="list-style-type: none"> • February 21, 2017 	<p>There was a question on Agenda Item 18.05 Approve Abolishment of an Assistant Dean and Establishment of a Dean of Student Learning Positions at Ventura College. D. El Fattal clarified the fiscal impact calculation.</p> <p>S. Hall commented on the constructive discussion on Human Resources agenda items during the previous Administrative Services Committee Meeting; there was a reminder of the request made for expanded and objective information related to how many employees that deans are supervising.</p>		<p>Bernard Luskin</p>
<p>District Council on Accreditation and Planning (DCAP)</p>	<p>R. Post indicated DCAP met and reviewed the Decision-Making Handbook.</p> <p>There was a discussion on the work of DCAP and previous request of AFT and SEIU to participate in DCAP meetings. S. Hall commented on previous revisions to the Decision-Making Handbook and</p>		<p>Rick Post</p>

Agenda Item	Summary of Discussion	Action	Assigned to:
	<p>participation of AFT and SEIU in the process. Consultation Council Members discussed union roles as related to participation in the participatory governance process.</p> <p>There was agreement that the AFT and SEIU representatives will be invited to attend the DCAP meeting when the Decision-Making Document is agendized for review.</p>		
AB288 Dual Enrollment Agreement (First Reading)	R. Post commented on the draft AB288 Dual Enrollment Agreement and discussed the approval process.	Following the college vetting process, the document will be agendized for a Second Reading at a future Consultation Council Meeting.	
Future/Other Agenda Items	S. Hall asked if there has been consideration of streaming Board meetings.	The item will be agendized during a future Policy, Legislative, and Communication Committee Meeting.	Consultation Council Members
Future Consultation Council Meetings	The next meeting is scheduled Thursday, February 23, 2017.		