

**Ventura County Community College District  
Consultation Council Notes  
February 8, 2019**

**Members Present:** Greg Gillespie, Michael Shanahan, David El Fattal, Amparo Martinez, Maria Urenda, Nenagh Brown, Gilbert Downs,  
**Skype Call:** Luis Sanchez, Cynthia Azari, Damon Bell, Diane Eberhardy  
**Not Present:** Patti Blair, Kim Hoffmans, Damien Peña, Sebastian Szczebiot  
**Recorder:** Laura Brower

Agenda Item	Summary of Discussion	Action	Assigned to:
<b>Call to order</b>	G. Gillespie called the meeting to order at 9:00 a.m.		Greg Gillespie
<b>Review of Consultation Council Notes for January 11, 2018</b>	The January 11, 2018 Consultation Council Notes were reviewed and approved.	L. Brower to post on website.	Greg Gillespie
<b>Board Agenda</b>  <ul style="list-style-type: none"> <li>• <b>February 19, 2019</b></li> </ul>	G. Gillespie reviewed the February 19, 2019 VCCCD Board of Trustees Meeting agenda.		Greg Gillespie
<b>Accreditation</b>  <ul style="list-style-type: none"> <li>• <b>IEPI Improvement Plan</b></li> <li>• <b>VCCCD 2020-26 Educational Master Plan</b></li> </ul>	<p>G. Gillespie advised the final plan has gone to the State and Business Services is working on required paperwork to submit to College of the Canyons to receive funding. M. Urenda, on behalf of S. Szczebiot, requested Classified Staff be added to Responsible Person under Objective 6 of Area of Focus B. G. Gillespie stated classified staff would be able to participate in this objective.</p> <p>G. Gillespie advised D. El Fattal is working with the Collaborative Brain Trust to get a quote for their work on the Master Plan as part of their analysis on the IEPI. We currently do not have the internal capacity to work on the plan.</p>		Greg Gillespie

Agenda Item	Summary of Discussion	Action	Assigned to:
<b>Future Consultation Council Meetings</b>	The next scheduled meeting is Friday, March 8, 2019.		
<b>Future Agenda Items</b>	<ul style="list-style-type: none"> <li>• Compressed calendar</li> <li>• Accreditation</li> </ul>		
<b>Updates to the Council</b>	<p>M. Shanahan commented on the next Training &amp; Tours scheduled for February 22, 2019, at Ventura College. The topic is Sharing Best Practices.</p> <p>M. Urenda stated regular campus monthly meetings are taking place with management and employees to prepare for negotiations, and currently reaching out for new stewards.</p> <p>G. Downs commented on working with ASMC, the Environmental Committee and Karin Johansson on educating the campus on sustainability and recycling. Emails and fliers are being prepared to identify recycling material to place in cans. Work is also taking place on updating the constitution and bylaws.</p> <p>A. Martinez commented on the upcoming Classified Senate Breakfast &amp; Meeting and preparing for their planning retreat. They are also reviewing their constitution and bylaws.</p> <p>D. Thiel stated there has been good response to recent AFT training sessions. Videotaped sessions are available on the AFT website. Work on contract negotiations has been continuing with an Executive Committee meeting scheduled for March 1<sup>st</sup>.</p> <p>C Azari commented on hosting the GSI Science conference where recognition of Oxnard College for their 25<sup>th</sup> year in hosting the event will take place, and</p>		

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	<p>hosting ACE Charter School to discuss dual enrollment and future ACE graduating students attending Oxnard College.</p> <p>D. Eberhardy discussed working on their shared governance manual, creating a scholarly corner to house faculty dissertations and other academic work, and finishing resource allocation on campus.</p> <p>L. Sanchez stated the MC Educational Master Plan will go to the Board for adoption before the current plan expires so will not be in sync with the District's Master Plan and may be revised at a later date. An April planning retreat is scheduled to continue work.</p> <p>G. Gillespie commented on attending the upcoming ACCT 2019 National Legislative Summit in Washington DC and meeting with State legislators to discuss key points around federal issues and the impact on our students, and preparing a medical benefits update to send to all employees to include cost and coverages in the plans.</p> <p>D. Bell advised the all-campus Guided Pathways is taking place, the final round of work on the Making Recommendations document to include a Professional Development Advisory Committee, and invited all to attend the Anderson and Roe concert Saturday night at the VC Performing Arts Center.</p>		
<b>Adjourn Meeting</b>	G. Gillespie adjourned the meeting at 9:50 a.m.		