

Ventura County Community College District
Consultation Council Notes
February 27, 2015

Present: Greg Gillespie, Linda Kama'ila, Richard Duran, Michael Shanahan, Peder Nielsen, Olivia Long, Kristen McCloskey, Leanne Colvin, Laurie Nelson-Nusser (for Clare Geisen), Student, Mary Rees, Lori Bennett, Alex Kolesnik, Deborah LaTeer (for Brian Fahnestock), Mayra Contreras

Conference Call: Steve Hall, Luis Sanchez, Clare Geisen, Ashley Lajoie

Not Present: Brian Fahnestock

Chair: Jamillah Moore

Recorder: Patti Blair

Approved: March 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	There was no update provided.	3/27/15	Joel Justice
Review of Consultation Council Notes January 30, 2015	The notes from the January 30, 2015 meeting were reviewed and approved, with the following change: Dr. Hall requested the early tenure discussion notes be changed to: Dr. Hall requested that the word "early" be dropped when referencing granting tenure after the 2nd or 3rd year.	N/A	Jamillah Moore
Board Agenda	Dr. Moore led a review of the March 10, 2015 Board Meeting agenda. The meeting will take	N/A	Jamillah Moore

Agenda Item	Summary of Discussion	Action (If Required or Information Provided)	Assigned to:
	<p>place at Oxnard College in the Black Box Theater.</p> <p>Dr. Kama'ila commented on the detail included in the Safety Initiatives Presentation and encouraged Chief Justice to eliminate the high-level detail in the presentation.</p> <p>Dr. Moore discussed Item 13.01 DAC Staffing Plan Presentation and indicated the plan is a proposed 3-5 year staffing plan to reflect a fully staffed District office.</p> <p>On behalf of AFT Local 1828, Dr. Hall objected to Board Agenda Item 14.09 because it represents an expansion of District management.</p>		
District Council on Accreditation and Planning	<p>Dr. Gillespie indicated DCAP met and colleges are following the Districtwide accreditation time. DCAP reviewed and approved the employee and student surveys, and reviewed the Integrated Planning Model reflecting current changes.</p> <p>DCAP is also working to support joint committees on Standards III and IV and address gap analysis.</p> <p>DCAP continues to meet monthly and provides updates to the Student Success and Accreditation Board Committee. Committee Trustees requested an accreditation study session during the May 12 Board Meeting.</p>		Greg Gillespie

Agenda Item	Summary of Discussion	Action (If Required or Information Provided)	Assigned to:
Student Success Implementation Task Force	Dr. Duran indicated the Task Force will meet today and include a discussion on the impact on early summer registration. A report of the meeting will be provided during the March 27 Consultation Council meeting.		
Future/Other Agenda Items:	There were no suggested future agenda items.	N/A	Consultation Council Members
Future Consultation Council Meetings	<u>2015</u> 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)		