

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

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

Agenda Item	Summary of Discussion	Action	Assigned to:
Call to order	G. Gillespie call the meeting to order at 9:00 a.m.		
Review of Consultation Council Notes for February 8, 2019	The February 8, 2019 Consultation Council Notes were reviewed and approved.	L. Brower to post on website.	Greg Gillespie
Compressed Calendar Workgroup Update	G. Gillespie thanked the committee for their efforts developing the report. The workgroup recommends the adoption of a 6-week schedule and 5-week intersession period as it would support students. The committee reported FTES may initially increase but would not continue to grow. G. Gillespie requested convening another group to assess the impact of resources and include AFT and SEIU in the discussion. N. Brown emphasized that as a group there is a large depository of information gathered from other school districts. J. Cooney was very helpful in looking at our evidence. Students were unable to attend to provide a student perspective. G. Gillespie requested an update to the Board of Trustees during the April or May Board meeting.		David El Fattal Nenagh Brown
Review and discuss Board Agenda • March 19, 2019	G. Gillespie reviewed the March 19, 2019 VCCCD Board of Trustees Meeting agenda.		Greg Gillespie

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Accreditation <ul style="list-style-type: none"> • ACCJC Mid-Term Reports (4th Year) • IEPI Improvement Plans • VCCCD 2020-26 Educational Master Plan 	<p>A template to set the timeline for ACCJC Mid-Term Reports will be available at the next Consultation Council meeting to set the timeline for the ACCJC Mid-Term Reports.</p> <p>Meetings have been set for both Focus Areas A and B next week to discuss next steps. The Collaborative Brain Trust (CBT) will be assisting a number of the objectives and other resources may be required for some. The draft report from the CBT is expected in March and the final report in April.</p> <p>D. El Fattal stated a proposal by CBT is forthcoming for their assistance in writing the education master plan. Information will be brought back to Consultation Council once received.</p>		Greg Gillespie
Future Meetings	The next meeting is March 29, 2019.		
Future Agenda Items	<ul style="list-style-type: none"> • ACCJC Mid-Term Reports (timeline) • Compressed calendar workgroup assignments <p><u>First Readings to Board</u></p> <ul style="list-style-type: none"> • April – Vision for Success alignment Report for approval at May Board Meeting. • Student Equity Plans review in May - due in June • June Mid-Year Planning Session - Guided Pathways reports 		
Updates to the Council	D. Thiel inquired whether the results of the ModernThink perception survey will be distributed. G.		

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	<p>Gillespie will make final survey information available to employees.</p> <p>S. Szczebiot commented on the classified senate's March 28 retreat with presentations by 4CS, Paramedic instructor T. O'Connor, HR providing information on the latest Training & Tours, and current discussion to replace "classified staff" title with "Classified Professionals."</p> <p>N. Brown wished everyone happy International Woman's Day.</p> <p>A. Martinez commented on current efforts in rewriting the Participatory Governance Manual to address classified representation on campus committees, and the recent Masquerade Ball which raised \$10,000 that was matched by the by the Oxnard College Foundation to support the lending library.</p> <p>L. Sanchez commented on the Theater Arts opening of Spamalot and the Women's Basketball Team continuing in the State playoffs with only one loss.</p> <p>M. Urenda thanked Katy Lyon, HR, for organizing CalPERS retirement sessions for classified employees, reported issues are being resolved with campus administrators prior to moving to grievances and work continues on negotiations.</p> <p>P. Briggs advised the VC Woman's Basketball team is also in the State playoffs and Ventura College will host the State Championships next weekend.</p> <p>M Shanahan discussed the Title IX training. Part-time instructors can satisfy the training requirement if they</p>		

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	can provide evidence of completion of training within the last 3 months.		
Adjourn Meeting	G. Gillespie adjourned the meeting at 11:05 a.m.		