

**Ventura County Community College District  
Consultation Council Notes  
March 31, 2017**

**Members Present:** Rick Post, Nenagh Brown, Diane Eberhardy, Pamela Yeagley, Kristen McCloskey, Alan Hayashi (for Steve Hall)  
**Conference Call:** Cynthia Azari, Luis Sanchez  
**Members Not Present:** David El Fattal, Michael Shanahan, Greg Gillespie, Alex Kolesnik, Jennifer Clark, Gilbert Downs, Steve Hall, Olivia Long, Julius Sokenu, Teri Ortiz,  
**Others Present:** Andrea Rambo, Sherice Bellamy  
**Guests:** Chair Bernardo Perez, Trustee Dianne McKay  
**Chair:** Bernard Luskin  
**Recorder:** Patti Blair  
**Approved:** April 28, 2017

Agenda Item	Summary of Discussion	Action	Assigned to:
<b>Opening of Meeting</b>	B. Luskin welcomed everyone to the meeting and thanked Chair Perez and Trustee McKay for participating in the discussion on Board Evaluation.	N/A	Bernard Luskin
<b>Review of Consultation Council Notes</b>	The February 3, 2017 Consultation Council Notes were reviewed and approved.	N/A	Bernard Luskin
<b>Board Evaluation</b>	<p>Chair Perez and Trustee McKay thanked those who participated in the evaluation for their time in completing the survey and expressed</p> <p>There was discussion about the lack of participation as only six (of 17) members participated. Members discussed the timing and consideration of anonymity of the survey. Answers of disagreement, without constructive feedback, do not provide the Board with useful information. There was a suggestion to add one section at the beginning of the survey stating that if the respondent believes the Board is performing well, the respondent not complete the survey and note satisfaction with Board performance.</p> <p>Trustee McKay suggested reconvening the Ad Hoc Board Evaluation Committee to discuss future changes to the policy on the Board evaluation process.</p>		
<b>Board Agenda</b> <ul style="list-style-type: none"> <li>• April 11, 2017</li> </ul>	The April 11, 2017 Board of Trustees agenda was reviewed by Consultation Council Members.		Bernard Luskin

Agenda Item	Summary of Discussion	Action	Assigned to:
	<p>There was a discussion on <i>Agenda Item 10.05 Approval of the acceptance of completion of Bid 534 District Administrative Center Camarillo Roofing Project</i> and request to move the item to “action.” There was a question on where the money is coming from to pay for the roof repairs. Chair Perez indicated that Trustees make a conscious vote on each agenda item and did not personally believe this was is extraordinary expense. Dr. Luskin indicated that the funds will be moved from reserves.</p>		
<b>District Council on Accreditation and Planning (DCAP)</b>	<p>R. Post indicated the Decision-Making Handbook will be submitted to the Academic and Classified Senates for review and expect to agendize the document during the May 11, 2017 Board Meeting.</p> <p>Work continues on the Student Perception Survey; feedback is expected from the colleges. The Employee Survey will be modified to provide greater anonymity of respondents.</p> <p>R. Post plans to attend the ACCJC Conference next week and will discuss expectation on ACCJC Recommendation 1 – Compliance Issue.</p>		Rick Post
<b>Consultation Council Charge</b>	Move discussion to April 28, 2017.		Bernard Luskin
<b>Future/Other Agenda Items</b>	N. Brown discussed a request to conduct a survey on the Chancellor Search Process.	Consultation Council Members will suggest, following the completed search process, the Ad Hoc Committee on the Chancellor Search convene and consider the request for a survey.	Consultation Council Members
<b>Future Consultation Council Meetings</b>	The next meeting is scheduled Friday, April 28, 2017.		