

**Ventura County Community College District
Consultation Council Notes
April 28, 2017**

Members Present: Olivia Long, Michael Shanahan, Luis Sanchez, Diane Eberhardy, Linda Kama'ila (for Cynthia Azari), Alex Kolesnik, Pamela Yeagley, Nenagh Brown, Kristen McCloskey, Gilbert Downs, Greg Gillespie, Steve Hall, David El Fattal, Rick Post
Conference Call: Julius Sokenu
Members Not Present: Teri Ortiz
Others Present: Andrea Rambo
Guests: Josue Ruiz
Chair: Bernard Luskin
Recorder: Patti Blair
Approved: June 02, 2017

Agenda Item	Summary of Discussion	Action	Assigned to:
Opening of Meeting	<p>B. Luskin welcomed everyone to the new District Administrative Center.</p> <p>Consultation Council Members acknowledged A. Kolesnik and his work as the Ventura College Academic Senate President and wished him well.</p>	N/A	Bernard Luskin
Review of Consultation Council Notes	The March 31, 2017 Consultation Council Notes were reviewed and approved.	N/A	Bernard Luskin
Board Agenda <ul style="list-style-type: none"> • May 9, 2017 	<p>The May 9, 2017 Board of Trustees agenda was reviewed by Consultation Council Members.</p> <p>There was a request to provide a short career summary for retirees listed under <i>Agenda Item 4.01 Recognition of Retirees</i> and those persons honored at the close of the meeting.</p> <p>With reference to <i>Agenda Item 17.03 Establishment of Position</i>: O. Long formally objected because the agenda item does not address restoration, justification, funding source, and sustainability; S. Hall formally objected because of the perceived lack of need and direct impact on students; N. Brown expressed concern on the sustainability of the position following recent conversations on the District Office budget. B. Luskin discussed the fiscal impact of the position and recognized the current workload of staff. A. Kolesnik commented on the District budget and the</p>		Bernard Luskin

Agenda Item	Summary of Discussion	Action	Assigned to:
	<p>establishment of a position in the Chancellor's Office. P. Yeagley commented on the priority given to this position.</p> <p>G. Gillespie commented on the need for the position, the current Chancellor's assessment of the Chancellor's Office, and the plan to review the ongoing needs of the Chancellor's Office after he assumes the position. D. El Fattal commented on the budget discussions currently underway related to the District Administrative Center.</p> <p>R. Post commented on the enrollment management, distance education, and dual enrollment activities. N. Brown commented on the agendized non-credit courses and indicated Trustees may ask questions about this item.</p>		
<p>District Council on Accreditation and Planning (DCAP)</p>	<p>R. Post indicated DCAP reviewed the Decision Making Handbook and will bring the document to Consultation Council as an information item in the June 13, 2017 Board agenda; the functional-mapping continues to be under review. O. Long expressed appreciation to R. Post for the ability to include the suggested revision of the <i>Role of Bargaining Unit Representatives</i> section.</p> <p>K. McCloskey commented on the request of Confidential Classified Employees to be included in the membership of other committees, including DCAS and DCHR. The item will be agendized during the September DCAP meeting for future discussion.</p> <p>Consultation Council Members were in agreement with the document, as currently presented and with the understanding that it is a living document and will be updated regularly as committee membership changes; the document will move to the June 13, 2017 Board Meeting for information.</p> <p>DCAP approved the <i>VCCCD Strategic Plan Goals and Objectives 2016-2019</i> and with approval from Consultation Council, the document will be agendized for review during the July 26, 2017 Board Strategic</p>		<p>Rick Post</p>

Agenda Item	Summary of Discussion	Action	Assigned to:
	<p>Planning Session.</p> <p>The Student Perception Survey will be reviewed and revised by representatives selected from each college. The CCSSE is planned for distribution by all three colleges during Spring 2018.</p> <p>It was agreed that the Employee Perception Survey will be distributed by HR before the end of the current academic year.</p> <p>B. Luskin and R. Post will discuss compliance requirements with ACCJC related to the District Recommendation 1 on the evaluation process for faculty, academic administrators, and other personnel directly responsible for student learning.</p>		
Consultation Council Charge	There were no comments.		Bernard Luskin
Strategic Plan Goals and Objectives	R. Post discussed the distributed Strategic Plan; the document will be agendaized for Board review during the July 26, 2017 Strategic Planning Session.		
Future/Other Agenda Items	There were no items added.		Consultation Council Members
Future Consultation Council Meetings	The next meeting is scheduled Friday, June 2, 2017.		