

**Ventura County Community College District
Consultation Council Notes
June 2, 2017**

Members Present: Rick Post, Michael Shanahan, Oscar Cobian (Cynthia Azari), Greg Gillespie, Julius Sokenu, Nathan Bowen (Nenagh Brown), Diane Eberhardy, Lydia Morales, Gilbert Downs
Conference Call: David El Fattal, Luis Sanchez, Pamela Yeagley
Members Not Present: Bernard Luskin, Jennifer Clark, Teri Ortiz, Kristen McCloskey, Steve Hall, Olivia Long
Guests: Bernardo Perez, Kimberly Ramos
Chair: Rick Post
Recorder: Patti Blair
Approved: June 30, 2017

Agenda Item	Summary of Discussion	Action	Assigned to:
Opening of Meeting	R. Post welcomed everyone to the meeting and introduced Student Trustee Kimberly Ramos. There was a moment of silence in memory of Tim Suel, Ventura College EOPS Counselor.	N/A	Rick Post
Review of Consultation Council Notes	The April 28, 2017 Consultation Council Notes were reviewed and approved.	N/A	Rick Post
Board Agenda • June 13, 2017	D. El Fattal discussed in detail Agenda Item 16.03 Approval of the Use of Undesignated, Unallocated Reserves in an Amount Not-to-Exceed \$1,250,000 for Final Completion of Building Improvements to the District Administrative Center. P. Blair confirmed Agenda Item 2.04 Public Employee Annual Performance Evaluation – Interim Chancellor. This will be the annual and final evaluation of Dr. Luskin, Interim Chancellor. Agenda Item 14.01 Approval of Board Policy 4235 Credit by Examination; Administrative Procedure 4235 (revised). D. Eberhardy commented on a discussion during the June 1 DCAS meeting on the Tentative		Rick Post David El Fattal Michael Shanahan

Agenda Item	Summary of Discussion	Action	Assigned to:
	<p>Budget, General Fund, Unrestricted. There was a request that salaries be broken out by tenure, non-tenure, part-time, full-time, and employee benefits of part-time and full-time. The thought is that it may provide a clearer picture.</p> <p>M. Shanahan discussed Agenda Item 17.04 Action to Approve the Equal Employment Opportunity Fund Multiple Method Allocation Model Certification Form, Fiscal Year 2016-2017 and answered questions related to hiring committees, facilitators, and future plans to promote equal employment opportunities.</p> <p>R. Post provided additional information on Agenda Item 18.01 Enrollment Management Update – Early Registration and the work and plans of the committee. R. Post forwarded email communication yesterday from the State Chancellor’s Office on Open Education Resources and requested OER logo for all colleges to use in online scheduling. The District is part of the OER Consortium; a small workgroup will be convened in the fall to share information on OER information and best practices.</p> <p>The Ventura College Educational Master Plan and the Decision-Making Handbook are agenda items; Board approval is not required.</p>		
District Council on Accreditation and Planning (DCAP)	DCAP did not meet. The next meeting is scheduled September 2, 2017. R. Post thanked DCAP and subcommittees for their work throughout the year on the Decision-Making Handbook, Strategic Plan, and Accreditation.		Rick Post
Future/Other Agenda Items	J. Sokenu commented on the Strong Workforce		Consultation Council

Agenda Item	Summary of Discussion	Action	Assigned to:
	<p>Initiatives; G. Gillespie indicated this item is agendized for discussion during the July 26, 2017 Strategic Planning Session.</p> <p>O. Cobian on commented presenting the Integrated Plans to the Board. College timelines will be developed with plans to agendize for Board review during the November 14, 2017 Board Meeting.</p>		Members
Future Consultation Council Meetings	July 28, 2017.		