

**Ventura County Community College District
Consultation Council Notes
July 27, 2018**

Members Present: David El Fattal, Michael Shanahan, Patti Blair, Damon Bell, Amparo Medina, Gilbert Downs, Sebastian Szczebiot, Dana Boynton (for Maria Urenda), Mike Bush (for Cynthia Azari), Patti Blair
Skype Call: Luis Sanchez, Julius Sokeno, Lydia Morales
Members Not Present: Kristen McCloskey, Doug Thiel
Recorder: Laura Brower

Agenda Item	Summary of Discussion	Action	Assigned to:
Opening of Meeting	D. El Fattal started the meeting with introductions and welcomed Damon Bell, Interim Ventura College President.		David El Fattal
Review of Consultation Council Notes for June 1, 2018	The June 1, 2018 Consultation Council Notes were approved.	L. Brower to post on website.	David El Fattal
Board Agenda <ul style="list-style-type: none"> • August 8, 2018 	<p>D. El Fattal led a review of the August 8, 2018 Board of Trustees Meeting agenda.</p> <p><i>Item 10.04 Approval of the Acceptance of Gifts for FY 2018-2019 from May 23, 2018 to July 16, 2018.</i> D. El Fattal explained the \$15,750 listed for Sage Publishing is not a cash donation but rather products provided.</p> <p><i>Item 10.08 Approval of New Contract and Grants for Fiscal Year 2018-19.</i> D. El Fattal explained funds received from the Strong Workforce Program are based on metrics used by the South Central Coast Regional Consortia and not controlled by the District. The Oxnard College allocation will be included at a future Board meeting.</p> <p><i>Item 14.01 FY19 State Allocation to Ventura County Community College District.</i> This will be a brief discussion by D. El Fattal on allocated funds to the District with the new State Funding formula. There will not be a formal presentation.</p>		David El Fattal

Agenda Item	Summary of Discussion	Action	Assigned to:
	<p><i>Item 16.01 California Community Colleges Student Success Scorecard and Institutional Effectiveness Report for Moorpark College, Oxnard College, and Ventura College. The date should read 2016-17 in the content of the Board Item.</i></p>		
<p>Accreditation</p> <ul style="list-style-type: none"> Student and Employee Surveys 	<p>D. El Fattal stated the suggested changes to the employee survey would be brought to IRAQ, and then to Chancellor’s Consultation Council for review.</p>		<p>D. El Fattal</p>
<p>Future Consultation Council Meetings</p>	<p>August 31, September 28, November 2</p>		
<p>Future Agenda Items</p>	<p>There were no future agenda items</p>		
<p>Updates to the Council</p>	<p>L. Morales commented on her attendance at the Curriculum Institute.</p> <p>D. Boynton reported on behalf of M. Urenda advising meetings to review the SEIU contract are taking place at each college and the first Steward Council meeting is cheduled and will meet every other month.</p> <p>S. Szczebiot commented on the VC Classified Senate’s recent retreat to discuss fundraising efforts, and will share events with P. Blair for promotion.</p> <p>M. Shanahan reported on the Training and Tours event hosted by MC and scheduling meetings to review contract changes with management at the colleges.</p> <p>P. Blair stated outreach has been successful with local newspapers and radio stations promoting the colleges, requesting Presidents to forward packs of tickets for promotions on radio stations.</p>		

Agenda Item	Summary of Discussion	Action	Assigned to:
	<p>D. El Fattal mentioned working with the Ventura County Transportation Commission on the pilot program allowing free bus passes to students. Once marketing materials arrive from the VCTC, P. Blair will alert students via email, social media and newspaper ads.</p>		
<p>Adjourn Meeting</p>	<p>D. El Fattal adjourned the meeting at 9:35 a.m.</p>		