

**Ventura County Community College District
Consultation Council Notes
September 1, 2017**

Members Present: David El Fattal, Patti Blair, Dave Keebler, Nenagh Brown, Gilbert Downs, Pamela Yeagley, Dina Pielaet, Steve Hall, Michael Shanahan, Jennifer Clark, Lydia Morales, Linda Kama'ila (for Diane Eberhardy)

Conference Call: Cynthia Azari, Julius Sokenu

Members Not Present: Rick Post, Kristen McCloskey

Chair: Greg Gillespie

Recorder: Patti Blair

Approved: October 6, 2017

Agenda Item	Summary of Discussion	Action	Assigned to:
Opening of Meeting	Dr. Gillespie welcomed everyone to the meeting.	N/A	Greg Gillespie
Review of Consultation Council Notes	The July 28, 2017 Consultation Council Notes were reviewed and approved, with two changes.	N/A	Greg Gillespie
Board Agenda <ul style="list-style-type: none"> • September 12, 2017 	<p>Olivia Long commented that there is no District Administrative Center organizational chart on the District website.</p> <p>Retirees' bios and photos will be added to the agenda.</p> <p>D. Pielaet requested that the DAC Classified Representative be included in the Classified Senate President Consultation item.</p> <p>L. Kama'ila commented on the fact that the adoption budget is presented to the Board without Oxnard College Senate review because of the timing of the Senate meetings. There was concern regarding proposed funding of a new marine center. Oxnard College Senate believes there was no prioritization process. Following discussion, D. El Fattal commented that he will review this situation and provide additional information.</p>		Greg Gillespie

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	<p>D. El Fattal clarified the definition of the infrastructure model. S. Hall commented on the amount of money in the infrastructure model. D. El Fattal will provide additional information during the next DCAS meeting.</p> <p>S. Hall objected to the rising costs of management. There was a discussion on the number of classes offered, increase of class sizes, sustainability of the practice, distance educational success rates, and quality of education. D. Keebler commented on the complexity of enrollment management.</p> <p>G. Gillespie commented that the Vice Chancellor of Educational Services position will not be filled when it becomes vacant December 31. There will be continuing analyses of the budget to determine other cost-saving opportunities.</p> <p>D. El Fattal provided an explanation of the GANN Limit.</p> <p>In future agendas, enrollment management reporting will be presented under an Educational Services/Student Services Update.</p>		
<p>Consultation Council Member Reports</p>	<p>P. Blair provided an update on marketing and communication activities, including email campaigns to increase enrollment, communication, and social media.</p> <p>C. Azari provided an update on the Oxnard College Promise Program.</p> <p>J. Sokenu commented on outreach to students informing them of open and late start classes, and also commented on computer science classes.</p> <p>J. Clark commented on a successful Classified</p>		<p>Greg Gillespie</p>

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	<p>Senate meeting and expansion of the Classified Senate.</p> <p>P. Yeagley commented on challenges within the Ventura College Classified Senate.</p> <p>G. Downs thanked Olivia Long and the SEIU bargaining team for their work on the tentative agreement, with special appreciation of the increase in professional development related to emergency preparedness.</p> <p>D. Pielacet commented on participation on the SEIU negotiations team. Classified staff at the DAC will renew efforts to plan fundraising activities.</p> <p>O. Long commented on meetings with each sites' classified staff regarding the SEIU contract, acknowledged M. Shanahan and G. Gillespie for their support within the negotiations process.</p> <p>L. Sanchez commented on the successful Moorpark College 50th Anniversary Gala, and commented on filling the Director of Marketing and Foundation to work on fundraising and identification of new revenue streams in support of students.</p> <p>N. Brown formally thanked the Chancellor and Policy, Legislative, and Communications Committee Members for accommodating the request to delay review of the hiring policy; the item was pulled from the agenda and will move to a future agenda.</p> <p>S. Hall commented on the 50th Anniversary of AFT Local. Oxnard Union High School District is creating a college-culture; Consultation Council Members discussed creating a college-going</p>		

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	<p>culture throughout the VCCCD.</p> <p>D. Keebler indicated a positive First Year Experience for new students, Promise Conference, and strong start to the new year.</p> <p>G. Gillespie commented on the opportunity for a Districtwide Promise Program, funded through a possible Districtwide Foundation.</p> <p>L. Morales commented on the Districtwide Online Educational Resource event on October 20 from 8:30am – 12pm.</p>		
Board Evaluation	G. Gillespie commented on the frequency of the evaluation and the need to revise the document.	Interested Consultation Council Members will work together and present a proposed revised evaluation during the October 6 Consultation Council meeting.	
Accreditation	R. Post distributed the response template for colleges to use in addressed compliance to Standard III A.6.		
Decision-Making Handbook	A.Rambo commented on the start of the new Decision-Making Handbook review cycle.	Non-substantive changes will be presented periodically for review.	Rick Post
Future/Other Agenda Items	There were no future agenda items.		Consultation Council Members
Future Consultation Council Meetings	October 6, 2017		