

**Ventura County Community College District
Consultation Council Notes
September 28, 2018**

Members Present: David El Fattal, Michael Shanahan, Patti Blair, Damon Bell, Amparo Martinez, Gilbert Downs, Sebastian Szczebiot, Maria Urenda, Rojelio Vasquez (for Cynthia Azari), Doug Thiel, Patti Blair, Nenagh Brown
Skype Call: Luis Sanchez, Lydia Morales,
Members Not Present: Greg Gillespie, Diane Eberhardy, Kristen McCloskey,

Agenda Item	Summary of Discussion	Action	Assigned to:
Call to Order	M. Shanahan called the meeting to order.		Michael Shanahan
Review of Consultation Council Notes for August 31, 2018	The August 31, 2018 Consultation Council Notes were reviewed and approved with one change.	L. Brower to post on website.	Michael Shanahan
Board Agenda <ul style="list-style-type: none"> • October 9, 2018 	<p>M. Shanahan led a review of the October 9, 2018 Board of Trustees Meeting agenda.</p> <p>D. El Fattal reviewed the Business Services/Capital Planning consent items.</p> <p><i>Item 10.12 Ratification of New Contracts and Grants for Fiscal Year 2018-19.</i> D. El Fattal confirmed that the monies listed for the California College Promise are new monies from the State and colleges will determine how to use the funds. N. Brown requested all Academic Senate Presidents receive a copy of plans prepared by the colleges for the Promise Program.</p> <p>M. Urenda thanked D. Bell for meeting and discussing SEIU's request to use the participatory governance process to review new HR positions prior to Board Approval.</p> <p><i>Item 16.02 Action to Approve SAM Code Changes to Courses at Moorpark College.</i> There was discussion by Consultation Council members on the term SAM Code.</p>	D. El Fattal will send college plans to Academic Senate Presidents.	Michael Shanahan

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<p>Accreditation</p> <ul style="list-style-type: none"> • Compressed Calendar – Work Team Composition • IEPI Update 	<p>M. Shanahan reviewed the proposed compressed calendar workgroup membership provided by N. Brown and Cabinet members agreed to the composition. The workgroup will determine and recommend whether going forward or not. D. El Fattal will provide the associated costs related to faculty salaries and technology.</p> <p>Cabinet members reviewed the agenda and workgroup compositions for the October 11 PRT session. There was concern for lack of attendance by faculty and CTE deans due to their attendance at the CCCAOE 2018 Fall Conference on Career Education. A skype call is suggested for their participation during the 9:30-11:30 a.m. session on Area of Focus B.</p>	<p>L. Brower to send out Skype information to members of the Area of Focus B participants.</p>	<p>Michael Shanahan</p>
<p>Future Consultation Council Meetings</p>	<p>November 2</p>		
<p>Future Agenda Items</p>	<p>Student Accountability Model</p>		
<p>Updates to the Council</p>	<p>D. Thiel stated the review of the compressed calendar is worth taking place.</p> <p>M. Urenda commented on visits to the colleges to engage members and efforts to have classified staff send any topics to discuss at these meetings; working with M. Shanahan on the classified salary study, and the creation of an SEIU newsletter for members.</p> <p>L. Morales updated members on the first success Guided Pathways Retreat where a ten-student panel voiced their concerns and recommendations.</p>		

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	<p>S. Szczebiot advised the ASVC is finalizing their committee representation and gearing up for the 2nd annual Halloween contest.</p> <p>D. Bell announced the start of the 2nd year Promise to begin next fall.</p> <p>N. Brown commented on attending the Course Leaf training sessions and the coordination of colleges on the process moving from Curricunet.</p> <p>Amparo Martinez advised the Oxnard College Classified Senate board is now complete and commented on the OC Live events, working on program review and the Bistro now open every Thursday for lunch.</p> <p>R. Vasquez stated he also attended the Course Leaf training and the need to have a thorough and methodical process, and discussed C. Azari's announcement of the study abroad trip to Cuba June 14-23, 2018.</p> <p>P. Blair discussed the first meeting with the Website Redesign Workgroup and creation of the RFP scheduled to be sent in mid-October; the planned marketing think tank meeting with representation from district and college employees for ideas and branding for the spring marketing campaign; meetings with local media editors and reporters; and the availability of photos through an internet-based program.</p> <p>M. Shanahan updated members on the Title IX Summit Group discussion on mandatory training for students, the new Mini-Grant, classified and faculty salary surveys, and the upcoming Training and Tours on emergency preparation at Oxnard College.</p>		

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Adjourn Meeting	M. Shanahan adjourned the meeting at 10:10 a.m.		