

**Ventura County Community College District
 Consultation Council Agenda
 October 2, 2015**

Present: Jennifer Clark, Linda Kama'ila, Jim Limbaugh, Lori Bennett, Clare Geisen, Peder Nielsen, Michael Shanahan, Teri Ortiz, Dave Keebler, Mary Rees, April Doud
Conference Call: Alex Kolesnik, Luis Sanchez
Not Present: Kristen McCloskey, Bea Herrera, Olivia Long
Chair: Bernard Luskin
Recorder: Patti Blair
Approved: October 30, 2015

Agenda Item	Summary of Discussion	Action	Assigned to:
Opening of Meeting	<p>B. Luskin welcomed everyone to the meeting. Consultation Council Members acknowledged the recent incident at Umpqua Community College with a moment of silence. Presidents requested that concerned parents and community members be directed to the College President's Offices.</p> <p>Consultation Council Members discussed current emergency preparedness activities and continuing work to ensure effective and timely communication related to District and campus incidents.</p>	N/A	Bernard Luskin
Review of Consultation Council Notes <ul style="list-style-type: none"> • August 28, 2015 	<p>The August 28, 2015 Consultation Council Notes were reviewed and approved with two changes.</p>	N/A	Bernard Luskin Clare Geisen
Board Agenda <ul style="list-style-type: none"> • October 13, 2015 	<p>B. Luskin led a review of the October 13, 2015 Board of Trustees Agenda.</p> <p>B. Luskin commented on the CCCC 2015 Task Force on Accreditation Report.</p>		Bernard Luskin

Agenda Item	Summary of Discussion	Action	Assigned to:
	<p>M. Shanahan discussed the VCCCD Executive Salary Range Proposals and following questions from AFT Acting President Bea Herrera:</p> <ol style="list-style-type: none"> 1. “Does this proposal only refer to District Top Managers and College Presidents?” <p>Answer: Presidents and Vice Chancellors only.</p> <ol style="list-style-type: none"> 2. “Is there an intent to do this for all academic/classified managers at the campus level and/or the District?” <p>Answer: We intend to review our salary competitiveness for all groups, but it will take some time.</p> <ol style="list-style-type: none"> 3. “Is there any intention of providing any college manager with car allowance, cell expenses, or any other monetary bonus/incentive, etc. on top of the base salary?” <p>Answer: Nothing that does not already exist. This is proposing a salary range, no other new elements.</p> <p>J. Limbaugh indicated an updated flow chart will be submitted for the Assistant Dean of Student Success positions at Oxnard College.</p>		

Agenda Item	Summary of Discussion	Action	Assigned to:
	<p>Presidents should be prepared to answer Trustee questions related to Student Learning Agenda Items 15.01 and 15.02. Decisions with respect to academic programs and courses include confirmation of mutual agreement with the Academic Senate.</p> <p>Student Success Plans will be submitted as “Information” and Student Equity Plans will be submitted as a “First Reading” on the November Board agenda.</p>		
Student Success and Equity Task Force	The Student Success and Equity Task Force met and discussed early registration; a proposed schedule will be circulated. Meeting notes will be distributed next week.	N/A	Luis Sanchez
District Council on Accreditation and Planning (DCAP)	M. Rees provided an update on the DCAP meeting. DCAP Members reviewed and discussed the Decision-Making document, Integrated Planning, and optimal dates for site visits.	G. Gillespie will provide an update to Trustees during the October 13, 2015 Board of Trustees Meeting.	Greg Gillespie
Future/Other Agenda Items	P. Nielsen requested “Campus Security” be agendaized for continued discussion.	N/A	Consultation Council Members
Future Consultation Council Meetings	<u>2015</u> October 30 (BoT Mtg. November 10) November 25 (BoT Mtg. December 8)		