

**Ventura County Community College District  
Consultation Council Notes  
October 6, 2017**

**Members Present:** Rick Post, Michael Shanahan, Patti Blair, Greg Gillespie, Diane Eberhardy, Lydia Morales, Jennifer Clark, Pamela Yeagley, Steve Hall, Maria Urenda, Gilbert Downs  
**Conference Call:** Julius Sokenu, David El Fattal,  
**Members Not Present:** Kristen McCloskey, Nenagh Brown, Cynthia Azari, Luis Sanchez, Dina Pielaeet  
**Chair:** Greg Gillespie  
**Recorder:** Patti Blair  
**Approved:**

Agenda Item	Summary of Discussion	Action	Assigned to:
<b>Opening of Meeting</b>	Dr. Gillespie welcomed everyone to the meeting.	N/A	Greg Gillespie
<b>Review of Consultation Council Notes</b>	The September 1, 2017 Consultation Council Notes were reviewed and approved.	Post to Consultation Council webpage.	Greg Gillespie
<b>Board Agenda</b> <ul style="list-style-type: none"> <li>• <b>October 6, 2017</b></li> </ul>	<p>Personnel Commissioner James King will be recognized under Acknowledgement of Guests and Special Recognitions. Action to Reappoint Commission King will be moved to immediately follow the recognition item.</p> <p>Members discussed the need for outreach and communications to address concerns from DACA students. P. Blair will work with Chancellor Gillespie on DACA outreach to include a press release, portal announcements, campus events, and other activities coinciding with the Statewide DACA Advocacy Week.</p> <p>L. Morales will submit a summary to include in the Ventura College curriculum agenda item explaining the eight-unit Algebra for STEM-Pathway.</p>		Greg Gillespie
<b>Consultation Council Member Reports</b>	G. Gillespie announced that Chancellor's Office Sr. Administrative Assistant Blair Gilbertson		Greg Gillespie

Agenda Item	Summary of Discussion	Action	Assigned to:
	<p>transferred to Ventura College to support Vice President Student Services Damien Pena; the administrative assistant position will be abolished. Ventura College Executive Assistant to the President Laura Brower has been promoted to Executive Assistant to the Chancellor; Vice Chancellor of Educational Services Executive Assistant Andrea Rambo will transfer to Ventura College and serve as Executive Assistant to the President. Rick Post will complete his interim assignment on December 15, 2017. The Vice Chancellor of Educational Services and the Executive Assistant supporting the Vice Chancellor will be frozen and remain vacant.</p> <p>M. Urenda will be transitioning into the SEIU Stewart position, replacing Olivia Long.</p> <p>S. Royer discussed the planned October 16 Great Shake-Out drills and the October 25 countywide event. Commented on supervisor participation in the negotiations and expressed an interest from the group to be more involved in future discussions.</p> <p>P. Yeagley shared classified employees' concerns about future budget challenges. It is important to address employee questions and worries. Planned October 24 classified professional development and open communication event.</p> <p>G. Downs thanked G. Gillespie and D. El Fattal for visiting the campuses last week for the forum events. The forums help open communication.</p> <p>D. Eberhardy commented on the Statewide Academic Senate Area C meeting at Moorpark College.</p> <p>M. Shanahan commented on the October 6 Get</p>	<p>M. Shanahan agreed to meet with Districtwide supervisors to discuss items of concern.</p>	

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	<p>Movin' event at Oxnard College. Gary Maehara will be retiring at the end of October; recruitment for the position is open.</p> <p>R. Post commented on policies and procedures that will be forwarded to DTRW-I and SS; working on a student conduct policy; Pathway projects; and online catalog.</p> <p>P. Blair commented on coordinated Districtwide marketing and communications efforts.</p> <p>L. Morales commented on the Ventura College Master Plan, the Food Pantry, and discussed opportunities for Districtwide support. P. Blair indicated the Districtwide Marketing and Communications Committee have discussed creating a webpage for social awareness/community outreach activities and will provide a report in the future.</p> <p>S. Hall commented on the perception from the forums that faculty felt they were being blamed for the Districtwide financial shortfall. Commented on the settlement between the faculty union and ACCJC and current conversations regarding SLO compliance and alternate assessments.</p>		
<b>Board Evaluation</b>	S. Hall, N. Brown, and P. Blair will meet on October 12 to discuss the current process and recommend changes to the evaluation tool.		
<b>Accreditation</b>	Colleges will be submitting reports to the District for first reading during the December Board meeting; final documents will be agendized for Board approval in January.		
<b>VCCCD Strategic Plan Review</b>	Currently under review at the colleges. G. Gillespie plans to agendize for Board approval in January.	Will update and agendize for further review at next	Greg Gillespie

Agenda Item	Summary of Discussion	Action	Assigned to:
		scheduled Consultation Council meeting,	
<b>VCCCD Integrated Planning Process Timeline</b>	G. Gillespie discussed the timeline.		
<b>Future/Other Agenda Items</b>	Compressed Calendar	11/3/17	Consultation Council Members
<b>Future Consultation Council Meetings</b>	November 3, 2017		