

**Ventura County Community College District
Consultation Council Notes
November 3, 2017**

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

Agenda Item	Summary of Discussion	Action	Assigned to:
Opening of Meeting	Dr. El Fattal welcomed everyone to the meeting.	N/A	David El Fattal
Review of Consultation Council Notes	The October 6, 2017 Consultation Council Notes were reviewed and approved.	Post to Consultation Council webpage.	David El Fattal
Board Agenda <ul style="list-style-type: none"> • November 14, 2017 	<p>D. El Fattal led a review of the November 14, 2017 Board of Trustees Meeting.</p> <p>Agenda Item 8.04 Oxnard College Learning Resource Center. S. Hall suggested a refresh of the faculty office furniture.</p> <p>Agenda Item 13.02 VCCCD 2016-2019 Strategic Plan. G. Gillespie will update and include in agenda.</p> <p>Agenda Item 15.01 VCCCD 2018-2019 Instructional Calendar. M. Shanahan distributed and discussed.</p> <p>Agenda (Item 15.04 Salary Reallocation for the Classification of Grant Director – Basic Skills and Student Outcomes Transformation Program (BSSOTP). M. Shanahan distributed and discussed.</p>		David El Fattal

Agenda Item	Summary of Discussion	Action	Assigned to:
Consultation Council Member Reports	P. Yeagley commented on a Ventura College professional development workshop.		Consultation Council Members
Compressed Calendar	Move to 12/1/17.		David El Fattal
Board Evaluation	Move to 12/1/17. Will be agendized for Board review during the December 12, 2017 Board Meeting.		Patti Blair, Steve Hall, Nenagh Brown, Lydia Morales, Diane Eberhardy
Accreditation	R. Post provided an update; colleges have addressed compliance issue regarding Standard III A.6 Student Learning Outcomes Assessment. ACCJC has changed their position on this and therefore there is no compliance issue. S. Hall commented that the removal of the SLO is also in response to an AFT lawsuit urging ACCJC to not become involved in college operations.	Follow-up Report submission deadline March 2018.	Rick Post
VCCCD Strategic Plan Review	Will be presented during the November 14, 2017 Board Meeting.		David El Fattal
VCCCD Integrated Planning Process Timeline	Will be presented for First Reading during the November 14, 2017 Board Meeting; Board approval anticipated December 12, 2017.		David El Fattal
Future/Other Agenda Items	<p>M. Shanahan thanked Dr. Azari and Dr. Gillespie for attending the Training and Tours event at Oxnard College.</p> <p>J. Sokenu commented on upcoming activities at Moorpark College including Veterans Week events and an IEPI PRT team visit.</p>		Consultation Council Members
Future Consultation Council Meetings	December 1, 2017.		