



**Tuesday, November 24, 2015  
Chancellor's Consultation Council**

**Ventura County Community College District  
255 West Stanley Avenue, Suite 150  
Ventura, CA 93001  
11:00 a.m.**

**1. Call to Order**

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1.01 Call to Order

**2. Review of Consultation Council Notes**

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2.01 Review of the October 30, 2015 Consultation Council Notes

**3. Board Meeting Agenda Review**

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3.01 Review and discuss December 8, 2015 VCCCD Board of Trustees Special Board Meeting

3.02 Review and discuss December 8, 2015 VCCCD/VCOE Joint Special Board Meeting

3.03 Review and discuss December 8, 2015 Board of Trustees Organizational Meeting Agenda

**4. District Council on Accreditation and Planning**

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4.01 DCAP Meeting Update: Greg Gillespie, Mary Rees

**5. Other Items**

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5.01 Student Success Implementation Task Force Update

5.02 Future Agenda Items

5.03 Consultation Council Evaluation of Board - Chair McKay Visit

5.04 Compressed Calendar

5.05 Future Meetings

**6. Adjourn Meeting**

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6.01 Adjourn meeting



## **Agenda Item Details**

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Meeting	Nov 24, 2015 - Chancellor's Consultation Council
Category	1. Call to Order
Subject	1.01 Call to Order
Access	Public
Type	Information

## **Public Content**

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## Agenda Item Details

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Meeting	Nov 24, 2015 - Chancellor's Consultation Council
Category	2. Review of Consultation Council Notes
Subject	2.01 Review of the October 30, 2015 Consultation Council Notes
Access	Public
Type	Procedural, Information

## Public Content

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 [10.30.15 Consultation Council Notes DRAFT.pdf \(37 KB\)](#)

**Ventura County Community College District  
Consultation Council Agenda  
October 30, 2015**

**Present:** Dave Keebler, Teri Ortiz, Kristen McCloskey, Olivia Long, Peder Nielsen, Clare Geisen, Jim Limbaugh, Linda Kama’ila, Mary Rees, Andrea Rambo  
**Conference Call:** Luis Sanchez  
**Not Present:** Greg Gillespie, Alex Kolesnik, Jennifer Clark, April Doud, Bea Herrera  
**Chair:** Bernard Luskin  
**Recorder:** Patti Blair  
**Approved:**

Agenda Item	Summary of Discussion	Action	Assigned to:
<b>Opening of Meeting</b>	B. Luskin welcomed everyone to the meeting.	N/A	Bernard Luskin
<b>Review of Consultation Council Notes</b> <ul style="list-style-type: none"> <li>• <b>October 2, 2015</b></li> </ul>	The October 2, 2015 Consultation Council Notes were reviewed and approved with one change:  “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.”	N/A	Bernard Luskin Clare Geisen
<b>Board Agenda</b>  <ul style="list-style-type: none"> <li>• <b>November 2, 2015 Citizens Advisory Council</b></li> <li>• <b>November 10, 2015 Joint VCCCD Board and Personnel Commission Meeting</b></li> </ul>	M. Rees and L. Kama’ila expressed concern about DAC organizational chart included in Item 14.02 employment and Position Control, specifically the inclusion of the “Proposed Director of Institutional Research” position. M. Rees and L. Kama’ila noted the position has not been approved and has not been vetted through the governance process, and not part of any current Strategic Plan. C. Geisen indicated she would note the position is		Bernard Luskin

Agenda Item	Summary of Discussion	Action	Assigned to:
<ul style="list-style-type: none"> <li>• <b>November 10, 2015 Board Meeting</b></li> </ul>	<p>“Vacant/New Position for Consideration/Future Discussion (2-3 years).</p> <p>O. Long expressed concern about the Public Information Officer’s responsibilities serving four locations and reminded everyone that there was a Public Information Officer located at each campus several years ago. B. Luskin commented that positions are planned through the college budget process.</p> <p>Concerns were raised about the Academic Calendar and that the VCCCD Veterans holiday does not fall on November 11. P. Munoz indicated the AFT has agendized the Academic Calendar for discussion during their meeting this afternoon.</p> <p>15.01 Moorpark College Mission Statement was pulled.</p> <p>There was discussion about Student Equity Plans and related presentations during the Board Meeting. The plans are agendized for First Reading this month and Second Reading/Action during the December 8, 2015 Board Meeting.</p> <p>B. Luskin and College Presidents will discuss Student Equity Plan Presentations during the November 3 Chancellor’s Cabinet Meeting.</p>		

Agenda Item	Summary of Discussion	Action	Assigned to:
	<p>The following constituent objection was made:</p> <p><i>On behalf of AFT Local 1828 and AFT Interim President Bea Herrera, Paula Munoz objected to 14.01 VCCCD Executive Salary Range Proposal.</i></p>		
<p><b>Student Success and Equity Task Force</b></p>	<p>Consultation Council Members discussed the roles and decision-making of the DCAP, Consultation Council, and Chancellor's Cabinet.</p> <p>Consultation Council Members commented that decisions, such as the early registration calendar, should have concurrence from Chancellor's Cabinet and Consultation Council.</p> <p>Following discussion, there was agreement that the compressed calendar will be reviewed during the November 3, 2015 Chancellor's Cabinet Meeting. Additionally, there will be a discussion in Cabinet about committees, membership, and decision-making.</p>	<p>N/A</p>	<p>Luis Sanchez</p>
<p><b>District Council on Accreditation and Planning (DCAP)</b></p>	<p>M. Rees indicated DCAP met and there is progress being made. Work continues on the Decision-Making Document, Integrated Planning Manual, Functional Mapping, and other Standard IV items.</p>		<p>Greg Gillespie Mary Rees Clare Geisen</p>
<p><b>Campus Security</b></p>	<p>J. Justice distributed <i>Active Shooter and Ventura County Community College District</i></p>	<p>J. Justice and B. Luskin will convene a</p>	<p>Joel Justice</p>

Agenda Item	Summary of Discussion	Action	Assigned to:
	<p><i>Police Department's Preparedness</i> and discussed current resources, needs, and concerns.</p> <p>There was concern expressed about adequate safety training for all faculty and staff. P. Nielsen will follow-up with B. Luskin.</p>	<p>sub-group to review safety and emergency preparedness. There was a request that emergency preparedness and safety be incorporated into the District's Strategic Plan and that the plan is vetted through the Police Department.</p> <p>J. Justice will attend the November 3, 2015 Chancellor's Cabinet for follow-up.</p>	
<p><b>Future/Other Agenda Items</b></p>	<ul style="list-style-type: none"> <li>• C. Geisen discussed with Consultation Council members a possible return visit from Chair McKay to discuss progress and improvement related to the Board's evaluation by Consultation Council. C. Geisen also mentioned various survey/assessment options. It was agreed that Chair McKay would be invited to the next Consultation Council Meeting provided it worked for her schedule; otherwise, the meeting would be scheduled in December.</li> <li>• Compressed Calendar</li> </ul>	<p>N/A</p>	<p>Consultation Council Members</p>

Agenda Item	Summary of Discussion	Action	Assigned to:
<b>Future Consultation Council Meetings</b>	<u>2015</u> November 23 (BoT Mtg. December 8)		





### **Agenda Item Details**

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Meeting	Nov 24, 2015 - Chancellor's Consultation Council
Category	3. Board Meeting Agenda Review
Subject	3.01 Review and discuss December 8, 2015 VCCCD Board of Trustees Special Board Meeting
Access	Public
Type	Information

### **Public Content**

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 [12.08.15 VCCCD BoT Special Meeting\\_DRAFT.pdf \(147 KB\)](#)




### **Agenda Item Details**

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Meeting Nov 24, 2015 - Chancellor's Consultation Council  
Category 3. Board Meeting Agenda Review  
Subject 3.02 Review and discuss December 8, 2015 VCCCD/VCOE Joint Special Board Meeting  
Access Public  
Type

### **Public Content**

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 [12.08.15 Special Joint Meeting of VCOE.VCCCD Boards.pdf \(507 KB\)](#)



### **Agenda Item Details**

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Meeting	Nov 24, 2015 - Chancellor's Consultation Council
Category	3. Board Meeting Agenda Review
Subject	3.03 Review and discuss December 8, 2015 Board of Trustees Organizational Meeting Agenda
Access	Public
Type	Discussion

### **Public Content**

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 [12.08.15 BoT Agenda 2nd.Chair.CCon Reviews 11.24.15.pdf \(5,565 KB\)](#)



### **Agenda Item Details**

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Meeting	Nov 24, 2015 - Chancellor's Consultation Council
Category	4. District Council on Accreditation and Planning
Subject	4.01 DCAP Meeting Update: Greg Gillespie, Mary Rees
Access	Public
Type	Report

### **Public Content**

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### **Agenda Item Details**

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Meeting	Nov 24, 2015 - Chancellor's Consultation Council
Category	5. Other Items
Subject	5.01 Student Success Implementation Task Force Update
Access	Public
Type	Report

### **Public Content**

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### **Agenda Item Details**

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Meeting	Nov 24, 2015 - Chancellor's Consultation Council
Category	5. Other Items
Subject	5.02 Future Agenda Items
Access	Public
Type	Information

### **Public Content**

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### **Agenda Item Details**

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Meeting Nov 24, 2015 - Chancellor's Consultation Council  
Category 5. Other Items  
Subject 5.03 Consultation Council Evaluation of Board - Chair McKay Visit  
Access Public  
Type

### **Public Content**

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### **Agenda Item Details**

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Meeting            Nov 24, 2015 - Chancellor's Consultation Council  
Category           5. Other Items  
Subject            5.04 Compressed Calendar  
Access             Public  
Type

### **Public Content**

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### **Agenda Item Details**

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Meeting	Nov 24, 2015 - Chancellor's Consultation Council
Category	5. Other Items
Subject	5.05 Future Meetings
Access	Public
Type	Information

### **Public Content**

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#### **2016**

- January 8
- January 29
- February 26
- April 1
- April 29
- June 3
- July 1
- July 29
- September 2
- September 30
- October 28
- December 2



## **Agenda Item Details**

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Meeting	Nov 24, 2015 - Chancellor's Consultation Council
Category	6. Adjourn Meeting
Subject	6.01 Adjourn meeting
Access	Public
Type	Information

## **Public Content**

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