

**Ventura County Community College District
Consultation Council Notes
December 1, 2017**

Members Present: Greg Gillespie, David El Fattal, Rick Post, Michael Shanahan, Patti Blair, Cynthia Azari, Catherine Bojorquez (for Dave Keebler), Nenagh Brown, Diane Eberhardy, Kristen McCloskey, Amparo Martinez, Gilbert Downs, Maria Urenda
Conference Call: Luis Sanchez, Julius Sokenu, Pamela Yeagley
Members Not Present: Cynthia Azari, David Keebler, Lydia Morales, Dina Pielat
Chair: Greg Gillespie
Recorder: Laura Brower
Approved:

Agenda Item	Summary of Discussion	Action	Assigned to:
Opening of Meeting	Dr. Gillespie welcomed everyone to the meeting. Introductions were made to Maria Urenda, newly assigned VCCCD SEIU Chief Steward and Interim Oxnard Classified Senate President Amparo Medina.	N/A	Greg Gillespie
Review of Consultation Council Notes	The November 3, 2017 Consultation Council Notes were reviewed and approved.	Post to Consultation Council webpage.	Greg Gillespie
Board Agenda <ul style="list-style-type: none"> • December 12, 2017 	<p>G. Gillespie led a review of the December 12, 2017 Board of Trustees Meeting.</p> <p>Enrollment Management Update - S. Hall commented on method to drop students for consensus. Procedure was discussed.</p> <p>Item 15.01 Action to Approve the Establishment of Positions at Oxnard College – D. Eberhardy requested additional language in the sustainability section of the Oxnard College Program Coordinator position.</p> <p>Item 16.11 – C. Bojorquez stated VC Academic Senate has not yet signed the college’s integrated plan document. Item will be discussed at their meeting next week.</p>	<p>D. El Fattal to follow up with IT.</p> <p>M. Shanahan to revise Item 8.08.</p> <p>P. Blair to ensure all signature pages are updated.</p>	Greg Gillespie

Agenda Item	Summary of Discussion	Action	Assigned to:
	<p>Item 16.12 Approval of Moorpark, Oxnard, and Ventura Colleges Guided Pathways Self-Assessments</p> <ul style="list-style-type: none"> • D. Eberhardy requested OC classified senate signature line be added to the document. It was agreed all documents from each college should have the same signature lines. • N. Brown advised MC's plan still requires Academic Senate signature and will be presented to the MC Senate during their next meeting. Discussion followed on short time-frame for vetting plans throughout campus. 		
<p>Consultation Council Member Reports</p>	<p>N. Brown discussed current faculty unrest and the difficulty of separating union negotiation matters from the Academic Senate's effectiveness in its academic and professional matters.</p> <p>D. Eberhardy agreed with N. Brown's statements. She also commented on Oxnard College student Rosie Zavala, who passed away recently in an automobile accident.</p> <p>S. Hall commented on the many unsolicited phone calls he has received recently regarding negotiations.</p> <p>G. Downs commented on the nominations received for Classified Employee of the Year, and provided feedback on the room set-up for the next board meeting.</p> <p>Amparo Medina advised she will provide a report during the next meeting.</p>	<p>This item will be moved to the end of the agenda in future meetings going forward.</p>	<p>Consultation Council Members</p>

Agenda Item	Summary of Discussion	Action	Assigned to:
	<p>Maria Urenda commented on her first full month as the new SEIU Chief Steward and is actively looking for additional stewards to help at the colleges.</p> <p>S. Hall stated he has stepped down as AFT President and looks forward to returning as a math instructor at Oxnard College.</p>		
Compressed Calendar	G. Gillespie to discuss with Board Members during Closed Session of 12.12.17 meeting.	<p>Follow-up note: this item is not a Closed Session item; G. Gillespie will discuss the matter with the Board Chair and determine the next course of action.</p> <p>Item to be placed on 1.5.18 Consultation Agenda for follow-up.</p>	Greg Gillespie
Board Evaluation	P. Blair advised the Board Evaluation has not been finalized. The new Board Chair will appoint two Trustees to serve on the Board Evaluation Ad Hoc committee. The new committee will meet in January and discuss the Board Evaluation.		Patti Blair, Steve Hall, Nenagh Brown, Lydia Morales, Diane Eberhardy
Accreditation	G. Gillespie thanked college faculty and staff for their work on their ACCJC Accreditation Compliance Responses. Discussion followed on workgroups at the State Chancellor's Office with reference to. There was also discussion on whether ACCJC will send a team to visit in January.	<p>Follow-up Report submission deadline March 2018.</p> <p>S. Hall to contact State Academic Office for information on workgroups.</p>	Rick Post

Agenda Item	Summary of Discussion	Action	Assigned to:
VCCCD Strategic Plan Review	No discussion. Item covered in board agenda review item.		Greg Gillespie
VCCCD Integrated Planning Process Timeline	No discussion.	This item will be placed on the 1.5.18 Consultation Council agenda.	Greg Gillespie
Future/Other Agenda Items	<ul style="list-style-type: none"> • Compressed Calendar • Representation composition on DCHR • VCCCD Integrated Planning Process Timeline 	L. Brower to set-up meeting with the Chancellor and Classified Senate Presidents.	Consultation Council Members
Future Consultation Council Meetings	January 5, 2018.		