

Ventura County Community College District
Consultation Council Notes
January 9, 2015

Present: Richard Duran, Alan Hayashi, Greg Gillespie, Olivia Long, Ashley Lajoie, Peder Nielsen, Clare Geisen, Raul Cardoza, Leanne Colvin, Mary Rees, Brian Fahnestock, Alex Kolesnik
Conference Call: Bernie Luskin, Leslie Dickey, Jamillah Moore
Guest: Peter Sezzi
Chair: Michael Shanahan (Chancellor's Designee for 1.9.15)
Recorder: Patti Blair
Approved: January 30, 2015

Agenda Item	Summary of Discussion	Action (If Required or Information Provided)	Assigned to:
Opening of Meeting	Mr. Shanahan welcomed everyone to the meeting and introduced Oxnard College Interim Executive Vice President of Student Learning Raul Cardoza.	N/A	Michael Shanahan
Review of Consultation Council Notes November 24, 2014	The notes from the November 24, 2014 meeting were reviewed and approved.	N/A	Michael Shanahan
Board Agenda	<p>Mr. Shanahan led a review of the January 17, 2015 Board Communication Workshop agenda.</p> <p>Mr. Shanahan led a review of the January 20, 2015 Board Meeting agenda.</p> <p>Mr. Hayashi expressed ongoing AFT opposition to increases in management positions and specifically opposed Board Agenda Item 15.03 EMPLOYMENT AND POSITION CONTROL: APPROVAL OF THE ESTABLISHMENT OF NEW POSITIONS - Ventura College Dean of Institutional Equity and Effectiveness.</p>	N/A	Michael Shanahan

Agenda Item	Summary of Discussion	Action (If Required or Information Provided)	Assigned to:
District Council on Accreditation and Planning	<p>Dr. Gillespie indicated DCAP met immediately before the January 9 Consultation Council.</p> <p>DCAP will participate in a Policy Hearing on Accreditation through the Board Committee “PACSS” in March. Location has yet to be determined.</p> <p>During the DCAP meeting, members discussed Accreditation Standard IV: Board Operations and suggested a collaborative approach in addressing the item that will include two co-chairs from each college who will meet with Ms. Geisen to address potential narrative gaps. There was also a discussion on the Board Policies and Procedure Review Process. Ms. Geisen will present the review calendar for review at the next DCAP meeting. Dr. Gillespie also reminded members that the governance surveys will be distributed in the Spring.</p>	Next DCAP Meeting February 6, 2015.	Greg Gillespie
Student Success Implementation Task Force	Dr. Duran indicated the task force has not met but continues to monitor the Student Success and Equity plans and indicated concern related to funding challenges.		
Board Self-Evaluation	<p>Ms. Geisen indicated Trustees will review the Board Self-Evaluation process during the February 10 Board Mid-Year Planning Meeting. Consultation Council members discussed the importance of continuing to provide Trustees with a self-evaluation and expressed continued concern about the surveys not being anonymous based on individual responses.</p> <p>Trustees expressed concern in the 2014 process related to the low participation rate</p>	<p>February 10, 2015</p> <p>Following discussion, members agreed to review and validate survey responses, prior to distributing to Trustees, and prepare a written summary for distribution to the</p>	Clare Geisen

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	<p>from Consultation Council members.</p> <p>Dr. Moore reminded everyone the goal of the survey is to provide the Board with constructive performance feedback.</p>	<p>Board.</p> <p>Dr. Moore and Ms. Geisen will share feedback from Consultation Members about the survey and confer with Chair McKay and Vice Chair Kennedy to determine next steps in the evaluation process.</p>	
Future/Other Agenda Items	Mr. Nielsen expressed the need to continue discussions on weekend college police coverage.	Mr. Fahnestock indicated discussions are underway with Chief Justice to determine and ensure adequate police coverage. Mr. Fahnestock will follow up during the January 30, 2015 Consultation Council Meeting.	Consultation Council Members
Future Consultation Council Meetings	<p>2015</p> <p>January 30 (BoT Mtg. February 10)</p> <p>February 27 (BoT Mtg. March 10)</p> <p>March 27 (BoT Mtg. April 14)</p> <p>May 1 (BoT Mtg. May 12)</p>		

Agenda Item	Summary of Discussion	Action (If Required or Information Provided)	Assigned to:
	June 5 (BoT Mtg. June 16) June 12 (BoT Mtg. June 23) July 2 (BoT Mtg. July 14) July 31 (BoT Mtg. August 11) August 28 (BoT Mtg. September 8) October 2 (BoT Mtg. October 13) October 30 (BoT Mtg. November 10) November 25 (BoT Mtg. December 8)		