

**Ventura County Community College District
Consultation Council Notes
February 9, 2018**

Members Present: Greg Gillespie, Roy Vasquez (for Cynthia Azari), Cathy Bojorquez (for Dave Keebler), Nenagh Brown, Diane Eberhardy, Phillip Clinton (for Lydia Morales), Amparo Medina, David El Fattal, Michael Shanahan, Patti Blair, Gilbert Downs, Bea Herrera, Kristen McCloskey, Maria Urenda
Skype: Luis Sanchez
Members Not Present: Dina Pielaet, Julius Sokenu
Chair: Greg Gillespie
Recorder: Laura Brower

Agenda Item	Summary of Discussion	Action	Assigned to:
Opening of Meeting	Council members introduced themselves to Phillip Clinton, faculty member representing Ventura College Academic Senate President Lydia Morales.		G. Gillespie
Review of Consultation Council Notes	The January 5, 2018 Consultation Council Notes were reviewed and approved.	Post to Consultation Council webpage.	G. Gillespie
Board Agenda <ul style="list-style-type: none"> • February 20, 2018 	<p>G. Gillespie led a review of the February 20, 2018 Board of Trustees Meeting.</p> <p><i>Item 4.0- Guests, Recognitions, and Special Reports - G. Gillespie suggested re-numbering of items to move 4.05 Action to Approve Tenure Recommendations to 4.01 and 4.02 Moorpark College, Oxnard College and Ventura College Annual College Foundation Reports to 4.05.</i></p> <p>Consent items reviewed by D. El Fattal.</p> <p><i>10.06 Approval to Purchase Starfish Early Alert and Appointment Schedule Software and Services - council members discussed the request to purchase Starfish by the colleges and the need for confidentiality of student information that Grades First does not provide.</i></p>		G. Gillespie

Agenda Item	Summary of Discussion	Action	Assigned to:
	<p><i>10.11 Approval of New Contracts and Grants for Fiscal Year 2017-18 and 10.12 Ratification of New Contracts and Grants for Fiscal Year 2017-18.</i> Council members discussed need for clarification of the process for apprenticeships and the hiring of professional experts in lieu of hiring current faculty members. M. Shanahan gave an explanation on how professional experts are intended to be used. A. Wright, Director of Economic Workforce Development, was called in to the meeting to give further information on the grants.</p> <p><i>14.01 FY19 Budget and Allocation Model Update</i> – D. El Fattal explained the item will address the Governor’s proposed new funding formula and the work currently taken place on the VCCCD’s current funding formula at DCAS which will be impacted.</p> <p><i>15.01 Action to Approve the Renewal/Extension of Management Contract</i> – pulled from the agenda.</p> <p><i>15.05 Action to Approve Tenure Track 2nd Contract Recommendations</i> – there is a typo on line 48 – name should be <i>Henderson</i>, not <i>Henerson</i>.</p> <p><i>15.03 and 15.04 Action to Approve the Abolishment of a Student Success and Support Specialist II Position and the Establishment of an Assessment Specialist Position (Moorpark and Ventura College respectively)</i> – M. Shanahan confirmed these are not new positions but title changes to clearly address job specifications.</p>		

Agenda Item	Summary of Discussion	Action	Assigned to:
	<p>M. Urenda inquired about the SEIU Reopener board item being on the February 20 agenda, and M. Shanahan advised it will come forth at the March 20, 2018 Board of Trustees meeting.</p>		
<p>Accreditation and Planning</p> <ul style="list-style-type: none"> • Accreditation • District Wide Career Education Committee Update • Guided Pathways Implementation and AB19 Integration 	<p>Oxnard College will have their follow-up site visit during the third week of April. P. Yeagely asked for clarification on the discontinuance of Standard III(a)6. G. Gillespie advised the team reports from the colleges and District will remain as they are.</p> <p>G. Gillespie advised the newly established District Wide Career Education Committee will hold their first meeting today since the committee was assigned its charge. The core members will address expanding the membership to include faculty.</p> <p>G. Gillespie reviewed the Guided Pathways Implementation and the additional \$1 million the AB19 would provide to the District to disburse to the colleges if colleges are participating in the Guided Pathways. There was discussion on how the funds could be used and the flexibility to colleges. Examples mentioned were promise programs, textbooks, and travel vouchers to name a few. The focus is to move students faster through their educational goals. Constraints to students were discussed.</p>		G. Gillespie
<p>Other Items</p> <ul style="list-style-type: none"> • Board Evaluation 	<p>P. Blair stated the Ad Hoc Committee addressing the Board Evaluation is scheduled for February 23, and the proposed board evaluation will come forward to the March 20 Board of Trustees Meeting.</p>		

Agenda Item	Summary of Discussion	Action	Assigned to:
<ul style="list-style-type: none"> • Compressed Calendar • Classified Representation on DCHR • Future Meetings • Future Agenda Items 	<p>G. Gillespie commented on the Academic Senates and the Chancellor’s Administrative Council having interested in a compressed Calendar. The compressed calendar concept is to shorten the regular terms to allow intercession between fall and spring. The DTRW-I and DTRW-S could begin the evaluation and the possibility of forming a new group if necessary.</p> <p>G. Gillespie added the concept of a two year rolling schedule will also be reviewed. The purpose is to help students plan their schedules and faculty to predict their schedules. Council members discussed identifying the benefits and rationale first. P. Yeagley and M. Unrenda stressed classified personnel should be involved in discussions.</p> <p>Action will be taken at the 03.02.18 Consultation Council meeting for a decision on classified representation on District meetings based upon the 9 plus 1 section of the Decision Making Handbook.</p> <p>Future agenda items:</p> <ul style="list-style-type: none"> • Review of communication structure for Economic Workforce Development and the colleges. • Action to establish classified representation at District meetings. 		
<p>Consultation Council Member Updates</p>	<p>G. Downs advised Moorpark College’s fiscal classified prioritization process was completed and thanked Nenagh Brown for her assistance;</p>		<p>G. Gillespie</p>

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	<p>announced the Bowling for Scholars event being held on Saturday.</p> <p>M. Urenda advised two new stewards have been assigned at Moorpark College and there is still recruitment efforts occurring; the first SEIU training was held at the Fire Academy; SEIU campus meetings will be taking place the week of February 20; and campus Cash for College events at the colleges..</p> <p>B. Herrera stated the AFT is still in negotiations and campus meetings are scheduled to gather faculty input.</p> <p>M. Shanahan congratulated SEIU on the new steward representation; his invitation to participate on the Pepperdine Strauss Institute for Dispute Resolutuion and the next planned management LEAD session to review the SEIU contract.</p> <p>M. Urenda commented on OC Fridays taking place at Oxnard College to bring in feeder school students for participating in student service activities.</p> <p>P. Blair provided an update on marketing efforts with community partners and summer and fall campaigns to reach out to students with information on registration and payment schedules.</p> <p>Diane Eberhardy welcomed Roy Vasquez as the new Vice President of Affairs at Oxnard College.</p> <p>P. Clinton stated that life at Ventura College is finally getting back to normal; the Guided</p>		

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	<p>Pathways will be reviewed at next Thursday's Academic Senate Meeting and the Men of Color event taking place at Ventura College.</p> <p>P. Yeagley commented on the Ventura College Candy Gram fundraiser and the impressive outreach of over 600 orders made to spread good will throughout the campus; thanked Ventura College classified employee Sandra Gustafson for her work during winter break to enter nursing student information into Banner to set their exams, at the same time of dealing with the loss of her home during the fires; and thanked Vice Presidents at Ventura college for their good communications to the campus and support of the Classified Academic Senate.</p> <p>R. Vasquez commented on the work being done on the 2nd Year Promise Program and dual enrollment sessions..</p>		
Adjourn	Meeting adjourned at 11:17 a.m.		G. Gillespie