

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

Members Present: Greg Gillespie, Art Sandford (for Cynthia Azari), Dave Keebler, Luis Sanchez, Nenagh Brown, Amparo Medina, David El Fattal, Michael Shanahan, Patti Blair, Bea Herrera, Maria Urenda, Gabriela Wood
Skype: Diane Eberhardy
Members Not Present: Dina Pielat, Julius Sokenu, Lydia Morales, Gilbert Downs, Kristen McCloskey
Recorder: Laura Brower

Agenda Item	Summary of Discussion	Action	Assigned to:
Opening of Meeting	Dr. Gillespie welcomed everyone to the meeting; member introductions followed.		G. Gillespie
Review of Consultation Council Notes	The February 9, 2018 Consultation Council Notes were reviewed and approved with one change.	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 March 20, 2018 Board of Trustees Meeting.</p> <p>G. Gillespie advised the Open Session will begin at 5:30 p.m. to allow time for the Employee Health Benefits Consultant Interviews and encouraged student representation at the Board Meetings.</p> <p><i>Item 7 Senate Consultation</i> – there was discussion on written and oral reports provided by the Academic Senates and Classified Senates. The Board of Trustees request written reports be included in the Board Agenda Packet.</p> <p><i>Item 8 Ad Hoc Committee Reports</i> – remove Ad Hoc from title.</p> <p><i>Item 11.14 Approval of New Contracts and Grants for Fiscal Year 2017-18 – Veteran Resource Center Funding</i> – D. El Fattal will research why Oxnard College was not</p>		G. Gillespie

Agenda Item	Summary of Discussion	Action	Assigned to:
	<p>listed but believes their funds were distributed at another time.</p> <p><i>Items 15.01 Use of Unallocated Unrestricted Reserve and Approval of Budget Amendment (Requires 2/3Vote) – Enrollment Growth (4-Week Summer Session) and 15.02 Use of Unallocated Unrestricted Reserves and Approval of Budget Amendment (Requires 2/3 Vote) – Construction Replacement of Oxnard College Fire Academy Facilities</i> were reviewed by D. El Fattal who answered questions by Consultation Council members regarding property ownership at Los Posas and Pleasant Valley Roads.</p> <p>There was a discussion on voluntary closing of colleges on Fridays during the summer; essential services will be available as determined by the college Presidents.</p> <p><i>Item 15.03 STUDY SESSION – FY19 Budget Allocation Model</i> – add “Districtwide” to title. There was discussion on allowing the DCAS Co-Chairs an opportunity to speak to the Board with their perspective. Consultation Council members agreed that DCAS Co-Chair Diane Eberhardy would be able to add comments on behalf of DCAS. In item number 4, D. El Fattal will confirm the DAC allocation percentage amount.</p> <p>An Irrevocable Trust Committee meeting is being scheduled.</p> <p><i>Item 16.02 Action to Approve the Abolishment of an Assistant Dean Position and the Establishment of a Dean Position at Oxnard College.</i> M. Shanahan advised there is no Board or administrative policy that covers this action and discussion followed. B. Herrera objected to this item and will clarify under public comments at the Board Meeting. D. Eberhardy also objects.</p>		

Agenda Item	Summary of Discussion	Action	Assigned to:
	<p><i>Item 17.04 Communications, Marketing, and Outreach Update</i> – There was discussion on payment plans for summer and fall and confusion to students. P. Blair advised she is working with IT on this issue and will be addressing this and targeted emails to students during her update to the Board.</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>A. Sandford commented on two Accreditation Forums scheduled for March 15 in preparation for the two ACCJC members visit.</p> <p>One meeting has been held to-date and faculty members Josepha Baca, Moorpark College and Diane Eberhardy, Oxnard College will be participating in the next meeting. The strategic plan for District Wide Career Education will be reviewed and shared at an upcoming Consultation Council meeting for final review.</p> <p>G. Gillespie advised he is organizing a meeting with the College Presidents and Foundation board members and Directors to discuss AB19, and how to improve the current Promise Programs. Guided Pathways plans will be discussed at the March 14 Planning, Policy and Student Success Committee and reports will be given at the April 10 Board of Trustees meeting.</p>		G. Gillespie
<p>Other Items</p> <ul style="list-style-type: none"> • Districtwide Distance Education Advisory Group Charter • Compressed Calendar 	<p>Discussions were held on the parameters of this new committee and potential impact to faculty. The Advisory Group will give formal updates to Consultation Council.</p> <p>D. El Fattal to provide update of potential costs at the next meeting. There was discussion on forming a workgroup</p>		

Agenda Item	Summary of Discussion	Action	Assigned to:
<ul style="list-style-type: none"> • Classified Representation on DCHR • Future Meetings • Future Agenda Items 	<p>to include faculty, staff and union representation to understand all issues concerning the compressed calendar. B. Herrera to send listing of factors as presented at the last workgroup who studied this.</p> <p>Classified Senate Presidents will discuss and bring back to the next meeting.</p> <p>March 30, April 27, June 1, July 27, August 31, September 28, November 2 and November 30.</p> <p>Review of communication structure for Economic Workforce Development and the colleges.</p>		
<p>Consultation Council Member Updates</p>	<p>G. Woods commented on Ventura College’s morale being down, classified senate canceling their Spring retreat, updated information on current vacant Classified Senate President election nominees and candidates, six members attending the Classified Leadership Conference in June, new employee Orientation to be held June 13 and working with the Guided Pathways group.</p> <p>M. Urenda commented on meetings with new stewards, campus participation at SEIU meetings with their major concern on health benefits and the impact on classified staff, and thanked the Chancellor for his outreach providing 15-minute meetings at the colleges.</p> <p>Amparo Medina commented on the good attendance at Moorpark College’s Classified Senate meeting and the addition of OC Nights planned for students.</p> <p>D. El Fattal commented on how impressive the Districtwide Annual Summit held at Moorpark College was.</p>		<p>G. Gillespie</p>

Agenda Item	Summary of Discussion	Action	Assigned to:
	G. Gillespie thanked members for their time and commented on how productive Consultation Council meetings are having representation from all constituent groups.		
Adjourn	Meeting adjourned at 10:55 a.m.		G. Gillespie