

Ventura County Community College District
Consultation Council Notes
March 27, 2015

Present: Richard Duran, Bernard Luskin, Brian Fahnestock, Kristen McCloskey, Leanne Colvin, Olivia Long, Peder Nielsen, Mary Rees, Alex Kolesnik, Clare Geisen, Dave Umstot
Conference Call: Steve Hall, Luis Sanchez
Not Present: Ashley Lajoie, Greg Gillespie, Linda Kama'ila, Jamillah Moore
Chair: Michael Shanahan
Recorder: Patti Blair
Approved: May 1, 2015

Agenda Item	Summary of Discussion	Action (If Required or Information Provided)	Assigned to:
Opening of Meeting	Mr. Shanahan welcomed everyone to the meeting.	N/A	Michael Shanahan
Weekend Police Coverage	<p>Follow-up from February 27. Mr. Fahnestock indicated Chief Justice is currently working on this item and will provide information, as available.</p> <p>Mr. Nielsen commented on two events scheduled at Ventura College the weekend of March 27 and the need for increased security/police coverage.</p> <p>Ms. Colvin indicated a continued need at Moorpark College for additional security/police coverage.</p>	<p>Mr. Fahnestock and Mr. Shanahan expressed concern about coverage and were unaware of the deficiencies discussed. Consultation Council Members discussed increased civic center activities and the need to reevaluate security/police coverage to adequately staff campus activities and events.</p> <p>Mr. Fahnestock will contact Ventura College</p>	<p>Brian Fahnestock Michael Shanahan</p>

Agenda Item	Summary of Discussion	Action (If Required or Information Provided)	Assigned to:
		<p>Vice President Keebler to discuss police coverage for the weekend of March 27.</p> <p>Chief Justice will be invited to the May 1, 2015 Consultation Council Meeting to address this subject.</p>	
<p>Review of Consultation Council Notes</p> <ul style="list-style-type: none"> February 27, 2015 	<p>The notes from the February 27, 2015 meeting were reviewed and approved.</p>	<p>N/A</p>	<p>Michael Shanahan</p>
<p>Board Agenda</p>	<p>Mr. Shanahan led a review of the April 14, 2015 Board Meeting agenda.</p> <p>There was a discussion on 15.04 Employment and Position Control: Approval of the Abolishment and Establishment of Positions related to funding. Staff will review the notes from the March 24, 2015 Finance and Capital Planning Committee minutes to clarify the funding source.</p>	<p>N/A</p>	<p>Michael Shanahan</p>
<p>Draft District Mission Statement</p>	<p>Ms. Geisen discussed the draft District Mission Statement and the revision process. During the last several months, Trustees and Ms. Geisen discussed feedback and proposed revisions. The</p>		<p>Clare Geisen</p>

Agenda Item	Summary of Discussion	Action (If Required or Information Provided)	Assigned to:
	revised draft mission statement will be agendized during the April 8 Policy and Legislative Committee for review, and agendized for First Reading at the May 12 Board of Trustees Meeting.		
District Council on Accreditation and Planning	There was no update provided.	N/A	Greg Gillespie
Student Success Implementation Task Force	Dr. Duran indicated the previously scheduled meeting on March 27 was cancelled and reported that Information Technology staff is currently working on the collection of student success data related to assessment, orientation, and educational plans.	The next meeting is scheduled April 27, 2015. The Task Force will provide a future recommendation to DCAP on the necessity of continuing the Student Success Implementation Task Force.	
Future/Other Agenda Items:	<ul style="list-style-type: none"> • Security Coverage • Civic Center Coordination • Board Evaluation • Governance Surveys 		Consultation Council Members
Future Consultation Council Meetings	<u>2015</u> May 1 (BoT Mtg. May 12) 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)		

Agenda Item	Summary of Discussion	Action (If Required or Information Provided)	Assigned to:
	November 25 (BoT Mtg. December 8)		