

**Ventura County Community College District
Consultation Council Notes
March 30, 2018**

Members Present: Greg Gillespie, Roy Vasquez (for Cynthia Azari), Dave Keebler, Amparo Medina, David El Fattal, Michael Shanahan, Patti Blair, Maria Urenda, Sebastian Szczebiot, Gilbert Downs, Diane Eberhardy
Skype: Julius Sokenu, Lydia Morales, Luis Sanchez
Members Not Present: Cynthia Azari, Dina Pielacet, Nenagh Brown, Kristen McCloskey, Bea Herrera
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 March 9, 2018 Consultation Council Notes were reviewed and approved with no changes.	Post to Consultation Council webpage.	L. Brower
Board Agenda <ul style="list-style-type: none"> • April 10, 2018 	<p>G. Gillespie led a review of the April 10, 2018 Board of Trustees Meeting.</p> <p><i>Item 5.03 Oxnard College Foundation “15 to Finish” (2nd Year Promise) Initiative</i> will be moved to Agenda Item 4.03.</p> <p><i>Item 10.05 Approval to Purchase Firewall Hardware, Software, and Support</i> will be revised to show \$150,000 reimbursement in mini-grants from the State Chancellor’s Office Technology Center to partially offset costs.</p> <p><i>Item 10.06 Approval of International Travel for Chad Basile, Criminal Justice Instructor at Moorpark College, to Attend a Training Seminar in Noda City, Japan</i> and <i>10.07 Approval of International Travel for Leann Mulville, Criminal Justice Instructor at Moorpark College, to Attend a Training Seminar in Noda City, Japan.</i> D. El Fattal advised employees will receive \$500 from the Moorpark College Professional Development Fund. Instructors will</p>		G. Gillespie

Agenda Item	Summary of Discussion	Action	Assigned to:
	<p>personally pay the remaining balance. G. Gillespie commented that each college determines how professional development funds are distributed.</p> <p><i>Item 15.01 Placeholder: Action to Approve Tentative Agreement Between the Ventura County Community College District and the Ventura County Federation of College Teachers, AFT Local 1828, AFL-CIO.</i> M. Shanahan advised, per Interim AFT President Herrera that the AFT voted in favor of the Tentative Agreement. The Board agenda item will be updated to reflect the vote.</p> <p><i>Item 15.04 Placeholder: Action to Approve Award of Request for Proposals (RFP 548), VCCCD Health Consultant and Joint Powers Authority (JPA) Services, to _____.</i> M. Shanahan will update the item following the March 30 1:30 p.m. broker interviews by Administrative Services Committee.</p> <p><i>Item 15.08 Action to Approve the Abolishment of a Senior Administrative Assistant Position and the Separation from Employment.</i> M. Urenda stated SEIU does not object to this item, but requested Human Resources should make all notifications to SEIU <u>prior</u> to placing the item on the Board agenda.</p> <p><i>Item 16.03 – Guided Pathways Update – Moorpark, Oxnard and Ventura Colleges.</i> D. Eberhardy announced the Academic Senate Presidents from each college would provide updates at the Board meeting.</p> <p><i>17.01 Study Session: Board Evaluation and Consultation Council Evaluation of the Board and Approval of Chancellor Recommendations.</i> P. Blair commented on the revised evaluation and completion planned prior to the June Board of Trustees Strategic Planning session where review and discussion will take place.</p>		

Agenda Item	Summary of Discussion	Action	Assigned to:
<p>Accreditation and Planning</p> <ul style="list-style-type: none"> • Accreditation • Workforce and Economic Development Strategic Plan • District Leadership Academy 	<p>G. Gillespie stated the recent forums held at each college campus were well attended.</p> <p>D. Eberhardy commented on the upcoming Oxnard College accreditation visit scheduled for April 17-18.</p> <p>L. Morales commented the Ventura College Academic Senate has not seen the plan. Discussion followed and G. Gillespie suggested the Ventura College Academic Senate contact A. Wright or D. El Fattal directly to schedule a visit to the Academic Senate, and Ventura College can send a faculty representative to the Districtwide Career Education Committee meetings.</p> <p>G Gillespie discussed the process of developing a framework for a leadership academy for faculty, administrators and staff (a cohort of 30-35) to develop leadership skills and build relationships across the District. This would be a yearlong academy beginning with a retreat and monthly meetings continuing; the anticipated start date is Fall 2018.</p>		G. Gillespie
<p>Other Items</p> <ul style="list-style-type: none"> • Classified Representation on DCHR • Future Meetings • Future Agenda Items 	<p>G. Gillespie met last month after Consultation Council with two Classified Senate Presidents and Maria Urenda where it was determined the VCCCD SEIU Steward would appoint one classified representative from each college to attend DCHR.</p> <p>April 27, June 1, July 27, August 31, September 28, November 2 and November 30.</p> <p>Feedback on early registration from colleges.</p>		

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<p>Consultation Council Member Updates</p>	<p>L. Morales commented on Ventura College faculty identifying specific safety issues and concern for not-for-credit classes held at the college. G. Gillespie suggested D. Keebler and D. El Fattal visit the Academic Senate to address those issues.</p> <p>L. Sanchez congratulated G. Downs on receiving his Bachelor's Degree from CLU with special honors and his continued contributions to Moorpark College and classified staff.</p> <p>J. Sokeno provided information on upcoming events at Moorpark College.</p> <p>O. Cobian recognized the Oxnard College Foundation for sponsorship of the second year Promise, and commented on OC Fridays for students to complete applications and register for summer/fall, and the Upward Bound Program funded student trip to UCLA.</p> <p>M. Urenda discussed recent SEIU campus visits and concern from classified staff on the proposed Anthem rates, and provided information on classified representatives attending the Board of Trustee meetings.</p> <p>G. Downs advised the Moorpark College Classified Senate received 6 applications for their Senate scholarships, and they all have been tentatively approved, and commented on classified employees participating in graduation procession.</p> <p>A Medina discussed the upcoming accreditation visit, receiving 40 applications for the Classified Senate scholarships, of which 13 will be considered, the classified staff involvement in graduation day plans, and the upcoming Multicultural Day.</p>		<p>G. Gillespie</p>

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	<p>D. Eberhardy announced the Classified Senate President would now be on stage with the other dignitaries during graduation, and Oxnard College's submission of their Guided Pathways Report to the State.</p> <p>M. Shanahan advised the AFT ratified their contract, and discussed the April 26 Training and Tours event at the District Administrative Center.</p> <p>S. Szczebiot will conduct his first meeting as Classified Senate President next week, and informed members that ten classified staff will attend the Classified Leadership Institute scheduled in June at the Ventura Crowne Plaza.</p> <p>L. Morales commented on recent State Academic Senate meetings.</p> <p>D. Keebler advised the Ventura College Guided Pathways is now completed; the Annual Reports for accreditation have been submitted, and commented on the April and May events at the college.</p> <p>P. Blair will provide an update on Marketing and Communications during the April 10 Board of Trustees meeting.</p>		
Adjourn	Meeting adjourned at 10:15 a.m.		G. Gillespie