

**Ventura County Community College District  
Consultation Council Notes  
April 1, 2016**

**Present:** Rick Post, Sherice Bellamy, Dave Keebler, Lori Bennett, Linda Kama'ila, Felicia (for Olivia Long), April Doud, Michael Shanahan, Clare Geisen, Peder Nielsen, Alan Hayashi (for Steve Hall), Jim Limbaugh, Alex Kolesnik, Mary Rees, Greg Gillespie

**Not Present:** Luis Sanchez, Kristen McCloskey, Olivia Long, Steve Hall

**Chair:** Bernard Luskin

**Recorder:** Patti Blair

**Approved:** April 29, 2016

Agenda Item	Summary of Discussion	Action	Assigned to:
<b>Opening of Meeting</b>	B. Luskin welcomed everyone to the meeting.	N/A	Bernard Luskin
<b>Review of Consultation Council Notes</b>	The February 26, 2016 Consultation Council Notes were reviewed and approved.	N/A	Bernard Luskin
<b>Board Agenda</b> <ul style="list-style-type: none"> <li>• <b>April 12, 2016 Board Meeting</b></li> </ul>	<p>The April 12, 2016 Board Meeting Agenda was reviewed and discussed.</p> <p>A comment was made that although the Board agendizes an “evaluation of the Chancellor,” the minutes do not reflect an evaluation has taken place and finalized. B. Luskin will discuss the comments with the Board.</p> <p>The County Board of Supervisors will present a proclamation to Ventura College. G. Gillespie will include this in his college report.</p> <p>Alan Hayashi objected to Agenda Item 7.01; M. Shanahan indicated the item aligns the newly created Vice Chancellor, Educational Services, to the previously approved</p> <p>Alan Hayashi objected to Agenda Item 7.04, Ventura College Dean of Student Learning. G. Gillespie indicated the position does not include new funds and will be funded through student</p>		Bernard Luskin

Agenda Item	Summary of Discussion	Action	Assigned to:
	<p>success funds; “general fund” will be corrected to reflect funding through categorical funds. There was a discussion on current state funding, status of classified positions and workload, future funding,</p> <p>Agenda Item 10.02 Institutional Effectiveness Partnership Initiative will be updated to include additional information, including District data, and presented,for first reading at the April 12, 2016 Board of Trustees Meeting and agendized for action at the May Board meeting. The item will include supplemental information; Presidents will present to Trustees.</p> <p>With reference to Agenda Item 11.02 BP 2410, AP 2410, Board Policy, there was a question as to the governance process taken related to AP 2410.</p> <p>L. Kama’ila objected to the reordering of the Board agenda and placement of Academic Senate Presidents Reports and Consultation at the end of the Board agenda, following agenda items. There was a recommendation to move the consultation prior to the Consent Agenda.</p>		
<b>District Council on Accreditation and Planning (DCAP)</b>	<p>G. Gillespie provided an update on the DCAP meeting and indicated the student perception survey and formal communication surveys were reviewed. M. Rees complimented DCAP on their work this year in readying colleges for accreditation.</p>	<p>Consultation Council Members</p>	<p>Greg Gillespie Mary Rees</p>
<b>Board Policy/Procedure Review</b>	<p>There was no discussion.</p>		

Agenda Item	Summary of Discussion	Action	Assigned to:
<b>Five-Year Review Cycle</b>			
<ul style="list-style-type: none"> <li>• <b>Board Evaluation Follow-up</b></li> <li>• <b>Board Evaluation Survey Results</b></li> </ul>	<p>G. Gillespie indicated the survey results will be reviewed by Consultation Council members to create a list of discussion items for the meeting with Trustee McKay. Consultation Council will report out to the Board in an open meeting. D. McKay will discuss changes to the evaluation survey and changes made during the xx Ad Hoc Committee on Board Evaluation. Consultation Council Members received the February 2016 Board Evaluation by District Consultation Council; Trustee McKay will be invited to the June 3, 2016 Consultation Council Meeting.</p>		B. Luskin
<b>Future/Other Agenda Items</b>			Consultation Council Members
<b>Future Consultation Council Meetings</b>	<p>April 29  June 3  July 1  July 29  September 2  September 30  October 28  December 2</p>		