

**Ventura County Community College District
 Consultation Council Notes
 April 29, 2016**

Present: Linda Kama'ila, Michael Shanahan, Jim Limbaugh, Alex Kolesnik, Peder Nielsen, Kristen McCloskey
Conference Call: April Doud, Luis Sanchez, Lori Bennett, Steve Hall
Guests: Terry Cobos, Emily Day
Chair: Michael Shanahan
Recorder: Andrea Rambo
Approved: June 3, 2016

Agenda Item	Summary of Discussion	Action	Assigned to:
Opening of Meeting	M. Shanahan welcomed everyone to the meeting.	N/A	Michael Shanahan
Review of Consultation Council Notes	The April 1, 2016 Consultation Council Notes were reviewed and approved.	N/A	Michael Shanahan
Board Agenda <ul style="list-style-type: none"> • May 10, 2016 	<p>The May 10, 2016 Board of trustees Meeting agenda was discussed.</p> <p>Following discussion of Item 2.04 <i>Action to Discuss, Select, and Contract with a Recruitment Firm for a Successor Chancellor Search</i>, Consultation Council members will submit questions they would like to have answered by the search firms to M. Shanahan to compile and send to the Board members and Consultation Council before the May 10, 2016 Board meeting for Board consideration.</p> <p>S. Hall requested that if the Board decides to use a hiring process different than the standard internal hiring process, the selected process be openly discussed during a future Board meeting and not in a Board committee meeting, which may be difficult for stakeholders to attend.</p> <p>L. Kama'ila requested that presentations to the Board regarding the DAC relocation be added to the Board meeting agenda in advance for</p>		Consultation Council Members

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	<p>Consultation Council to review prior to the meeting. S. Hall added that past practice was to present to Consultation Council.</p> <p>M. Shanahan requested Item 3.06 <i>CONFERENCE WITH LEGAL COUNSEL: Anticipated Litigation - 2 Cases (Gov. Code, § 54956.9, subd. (b))</i> be changed to include 3 cases.</p> <p>A. Kolesnik requested Item 4.04 <i>Acknowledgement of Guests and Special Recognitions</i> be updated to include the names of the guests.</p> <p>Following discussion of reporting out after closed session, there was a request that P. Blair email Consultation Council members the content of the report out, since it happens so late in the evening and many attendees have already left the meeting.</p> <p>P. Nielsen thanked the Board for taking action on the request to move student reports to an earlier time on the agenda.</p> <p>Item 10.01 <i>Employment and Position Control - Approve Establishment of Positions at Oxnard College and Ventura College, position 5: Dean of Student Affairs</i> was discussed. S. Hall objected to the position on the grounds of management expansion, on behalf of the AFT, and questioned whether the duties match the funding source. A. Kolesnik confirmed the position had been discussed on the campus through the governance process.</p> <p>Following discussion of item 13.03, <i>Study Session: Accreditation Self-Evaluations</i> campus ALOs will attend the May 10, 2016 Board meeting</p>		

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	<p>to answer questions from the Board.</p> <p>Item 14.07 <i>Action to Reaffirm BP Non Resident Tuition; AP 5020 Non Resident Tuition (revised)</i> is provided for information was updated to include the attachments of the BP and AP.</p> <p>Following discussion, there was a request that the plan and use of reserves dedicated to the Emergency Fund be agendized at the next DCAS meeting to move the plan forward.</p> <p>M. Shanahan distributed an updated Item 16.03 <i>Employment and Position Control - Approval of the Abolishment of a Position and Separation from Employment</i>. Fiscal impact information will be added when received from Business Services. M. Shanahan will email the updated item to S. Hall.</p> <p>Item 20.03 <i>June 21 Board Strategic Planning Session Agenda Review</i> will be updated following the May 3, 2016 DCAP meeting. P. Nielsen recommended a roundtable discussion at the Planning Session to facilitate open dialogue with constituents.</p>		
District Council on Accreditation and Planning (DCAP)	There was no update.		Greg Gillespie Mary Rees
Future/Other Agenda Items	<ol style="list-style-type: none"> 1. Police presence at Board of Trustees meetings 2. Quarterly report on the Reserves 3. Standing Item - Safety 		Consultation Council Members
Future Consultation Council Meetings	<p>June 3</p> <p>July 1</p> <p>July 29</p> <p>September 2</p> <p>September 30</p>		

Agenda Item	Summary of Discussion	Action	Assigned to:
	October 28 December 2		