

**Ventura County Community College District**  
**Consultation Council Notes**  
**May 1, 2015**

**Present:** Richard Duran, Bernard Luskin, Brian Fahnestock, Kristen McCloskey, Leanne Colvin, Olivia Long, Peder Nielsen, Mary Rees, Alex Kolesnik, Linda Kama'ila, Cheryl Manley-Orm, Joel Justice, Peder Nielsen, Greg Gillespie, Michael Shanahan, Bernard Luskin

**Conference Call:** Steve Hall, Luis Sanchez, Lori Bennett

**Not Present:** Ashley Lajoie

**Chair:** Brian Fahnestock

**Recorder:** Laurie Nusser

**Approved:** June 2, 2015

Agenda Item	Summary of Discussion	Action (If Required or Information Provided)	Assigned to:
<b>Opening of Meeting</b>	Mr. Fahnestock welcomed everyone to the meeting.	N/A	
<b>Review of Consultation Council Notes</b>  • <b>March 27, 2015</b>	The notes from the March 27, 2015 meeting were reviewed and approved.	N/A	Brian Fahnestock
<b>Board Agenda</b>	Mr. Fahnestock led a review of the May 12, 2015 Board Meeting agenda. Changes and discussion included: <ul style="list-style-type: none"> <li>• Deletion of Item 3.02</li> <li>• Change in title of 3.03 to Assistant Dean of Student Success and Support</li> <li>• Elimination of placeholder Items 3.05 – 3.09</li> <li>• Discussion of College Reports and</li> </ul>	N/A	Brian Fahnestock

Agenda Item	Summary of Discussion	Action (If Required or Information Provided)	Assigned to:
	<p>adding separate line items for each constituent reports – this issue will be added to the June agenda for discussion.</p> <ul style="list-style-type: none"> <li>• Item 11.02 BP 1200 Mission Statements was pulled.</li> <li>• BP 2745 Ad Hoc will be changed from April to May within the policy. – change to be made</li> <li>• AP 4105 – Steve Hall objected to negotiable absences within the Administrative Procedure. This Board Policy/Procedure is needed for accreditation compliance. Language was agreed to at the meeting. Laurie will make changes.</li> <li>• Item 13.03 was pulled.</li> <li>• 14.06 –objection from AFT regarding position on item #3. Steve to email language to Laurie.</li> <li>• Item 16.07 – there was discussion regarding non-credit courses on the Ventura College curriculum.</li> <li>• Item 20.01 was pulled.</li> </ul>		
<b>District Council on Accreditation and Planning</b>	There was no report. Meeting next week.	N/A	Greg Gillespie
<b>Student Success Implementation Task Force</b>	Dr. Duran provided an update and indicated the final meeting of the academic year was held last week and indicated there are unresolved pending issues. Dr. Duran recommended this Task Force be continued to the next academic year.		
<b>Security Coverage</b>	Chief Justice provided an update on		Joel Justice

Agenda Item	Summary of Discussion	Action (If Required or Information Provided)	Assigned to:
	Security Coverage. Coverage continues to be provided by requesting officers to work overtime; three part-timers are to be hired, and he hopes to hire campus safety officers in the future for campus events.		
<b>Governance Surveys</b>	Mr. Fahnestock reviewed the Governance Surveys of Consultation Council. There were no suggestions for significant changes to Consultation Council.		Brian Fahnestock
<b>Administrator Evaluations</b>	Administrator evaluations were discussed and the timing of when these evaluations go out Districtwide. This is handled through Human Resources.		Brian Fahnestock
<b>Future/Other Agenda Items:</b>	There were no items.		Consultation Council Members
<b>Future Consultation Council Meetings</b>	<u>2015</u> 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) November 25 (BoT Mtg. December 8)		