

**Ventura County Community College District  
 Consultation Council Agenda  
 October 30, 2015**

**Present:** Dave Keebler, Teri Ortiz, Kristen McCloskey, Olivia Long, Peder Nielsen, Clare Geisen, Jim Limbaugh, Linda Kama’ila, Mary Rees, Andrea Rambo  
**Conference Call:** Luis Sanchez, Paula Munoz (for Bea Herrera)  
**Not Present:** Greg Gillespie, Alex Kolesnik, Jennifer Clark, April Doud, Bea Herrera  
**Chair:** Bernard Luskin  
**Recorder:** Patti Blair  
**Approved:**

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> <ul style="list-style-type: none"> <li>• <b>October 2, 2015</b></li> </ul>	The October 2, 2015 Consultation Council Notes were reviewed and approved with one change:  “Presidents should be prepared to answer Trustee questions related to Student Learning Agenda Items 15.01 and 15.02. Decisions with respect to academic programs and courses include confirmation of mutual agreement with the Academic Senate.	N/A	Bernard Luskin
<b>Board Agenda</b>  <ul style="list-style-type: none"> <li>• November 2, 2015 Citizens Advisory Council</li> <li>• November 10, 2015 Joint VCCCD Board and Personnel Commission Meeting</li> </ul>	M. Rees and L. Kama’ila expressed concern about DAC organizational chart included in Item 14.02 employment and Position Control, specifically the inclusion of the “Proposed Director of Institutional Research” position. M. Rees and L. Kama’ila noted the position has not been approved and has not been vetted through the governance process, and not part of any current Strategic Plan. C. Geisen indicated she would note the position		Bernard Luskin

Agenda Item	Summary of Discussion	Action	Assigned to:
	<p>is "Vacant/New Position for Consideration/Future Discussion (2-3 years).</p> <p>O. Long expressed concern about the Public Information Officer's responsibilities serving four locations and reminded everyone that there was a Public Information Officer located at each campus several years ago. B. Luskin commented that positions are planned through the college budget process.</p> <p>Concerns were raised about the Academic Calendar and that the VCCCD Veterans holiday does not fall on November 11. P. Munoz indicated the AFT has agendized the Academic Calendar for discussion during their meeting this afternoon.</p> <p>15.01 Moorpark College Mission Statement was pulled.</p> <p>There was discussion about Student Equity Plans and related presentations during the Board Meeting. The plans are agendized for First Reading this month and Second Reading/Action during the December 8, 2015 Board Meeting. B. Luskin and College Presidents will discuss Student Equity Plan Presentations during the November 3 Chancellor's Cabinet Meeting.</p>		

Agenda Item	Summary of Discussion	Action	Assigned to:
	<p>The following constituent objection was made:</p> <p><i>On behalf of AFT Local 1828 and AFT Interim President Bea Herrera, Paula Munoz objected to 14.01 VCCCD Executive Salary Range Proposal.</i></p>		
<p><b>Student Success and Equity Task Force</b></p>	<p>Consultation Council Members discussed the roles and decision-making of the DCAP, Consultation Council, and Chancellor's Cabinet. Consultation Council Members commented that decisions, such as the early registration calendar, should have concurrence from Chancellor's Cabinet and Consultation Council.</p> <p>Following discussion, there was agreement that the compressed calendar will be reviewed during the November 3, 2015 Chancellor's Cabinet Meeting. Additionally, there will be a discussion in Cabinet about committees, membership, and decision-making.</p>	<p>N/A</p>	<p>Luis Sanchez</p>
<p><b>District Council on Accreditation and Planning (DCAP)</b></p>	<p>M. Rees indicated DCAP met and there is progress being made. Work continues on the Decision-Making Document, Integrated Planning Manual, Functional Mapping, and other Standard IV items.</p>		<p>Greg Gillespie Mary Rees</p>
<p><b>Campus Security</b></p>	<p>J. Justice distributed Active Shooter and Ventura County Community College District Police Department's Preparedness and</p>	<p>J. Justice and B. Luskin will convene a sub-group to review</p>	

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	<p>discussed current resources, needs, and concerns.</p> <p>There was concern expressed about adequate safety training for all faculty and staff. P. Nielsen will follow-up with B. Luskin.</p>	<p>safety and emergency preparedness. There was a request that emergency preparedness and safety be incorporated into the District's Strategic Plan and that the plan is vetted through the Police Department.</p> <p>J. Justice will attend the November 3, 2015 Chancellor's Cabinet for follow-up.</p>	
<b>Future/Other Agenda Items</b>	<ul style="list-style-type: none"> <li>• C. Geisen discussed with Consultation Council members a possible return visit from Chair McKay to discuss progress and improvement related to the Board's evaluation by Consultation Council. C. Geisen also mentioned various survey/assessment options. It was agreed that Chair McKay would be invited to the next Consultation Council Meeting provided it worked for her schedule; otherwise, the meeting would be scheduled in December.</li> <li>• Compressed Calendar</li> </ul>	N/A	Consultation Council Members
<b>Future Consultation Council Meetings</b>	<u>2015</u> November 23 (BoT Mtg. December 8)		