

Ventura County Community College District
Consultation Council Notes
November 24, 2014

Present: Richard Duran, Greg Gillespie, Bernard Luskin, Mary Rees, Linda Kama'ila, Cheryl Manley, Peder Nielsen, Leanne Colvin, Olivia Long, Brian Fahnestock, Lori Bennett, Michael Shanahan, Clare Geisen.
Conference Call: Steve Hall, Dave Umstot, Ashley Lajoie
Chair: Jamillah Moore
Recorder: Patti Blair
Approved: January 9, 2015

Agenda Item	Summary of Discussion	Action (If Required or Information Provided)	Assigned to:
Opening of Meeting	Dr. Moore welcomed everyone to the meeting.	N/A	Jamillah Moore
Review of Consultation Council Notes • October 31, 2014	The notes from the October 31, 2014 meeting were reviewed and approved.	N/A	Jamillah Moore
Board Agenda	<p>Dr. Moore led a review of the December 9, 2014 Board agenda.</p> <p>Mr. Fahnestock provided an update on FTES; presidents confirmed summer sessions. Dr. Hall commented on the perception of opportunities available at Moorpark and Ventura colleges and not at Oxnard College; Moorpark and Ventura colleges are planning four-week summer sessions. Ms. Colvin expressed concern that there may not be adequate support staff for the summer sessions; however, Presidents indicated there is adequate support.</p> <p>Ms. Long expressed appreciation that agendized management positions include support staff.</p> <p>Consultation Council Members discussed the curriculum and need to be prepared for Trustee</p>	N/A	Jamillah Moore

Agenda Item	Summary of Discussion	Action (If Required or Information Provided)	Assigned to:
	questions related to courses in excess of three units.		
District Council on Accreditation and Planning	<p>Dr. Gillespie indicated DCAP met and reviewed/updated the accreditation timeline. A study session will be agendized during the February 2015 Board Meeting. Colleges and the District will provide an update related to progress toward meeting standards. DCAP will take an active role in Standard IV to ensure Board understanding of the requirements. Concerns related to Standard IV will be addressed through the PACSS Committee.</p> <p>Dr. Moore indicated accreditation discussions took place at the CCLC Conference and requested an "Accreditation" item be added to the Board agenda, beginning in January 2015 to provide regular updates to the Board.</p>		Greg Gillespie
Student Success Implementation Task Force	<p>Dr. Duran provided an update on the Student Success Implementation Task Force and the group's work on data gathering, data comparisons, reports, and dashboards. Information Technology is working on mobile app development for easy access to information.</p> <p>Equity Plans are agendized for Board action on December 9, 2014.</p> <p>Dr. Duran conducted a student success workshop during the CCLC Conference with Vice Chair McKay and Dr. Moore.</p>		
Board Self-Evaluation	This item was tabled.		Clare Geisen
Campus Police Coverage	Weekend police coverage needs continue to be evaluated.		Jamillah Moore Joel Justice

Agenda Item	Summary of Discussion	Action (If Required or Information Provided)	Assigned to:
Future/Other Agenda Items	Mr. Shanahan provided an update on the emergency hiring needs and efforts to meet college faculty hiring needs. Human Resources is currently evaluating the equivalency process.	N/A	Consultation Council Members
Future Consultation Council Meetings	<p style="text-align: center;">2015</p> <hr/> <p>January 9 (BoT Mtg. January 20) January 30 (BoT Mtg. February 10) February 27 (BoT Mtg. March 10) March 27 (BoT Mtg. April 14) May 1 (BoT Mtg. May 12) 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)</p>		