

**Ventura County Community College District
Consultation Council Notes
December 2, 2016**

Present: Steve Hall, Andrea Rambo, Sherice Bellamy, Linda Kama'ila, Jennifer Clark, Nenagh Brown, Olivia Long, Gilbert Downs, Rick Post, Kristen McCloskey, Michael Arnoldus (for Michael Shanahan), Luis Sanchez, Alex Kolesnik, Pamela Yeagley, Josue Ruiz, David El Fattal
Not Present: Greg Gillespie, Cynthia Azari, Julius Sokenu, Teri Ortiz
Chair: Bernard Luskin
Recorder: Patti Blair
Approved: January 6, 2017

Agenda Item	Summary of Discussion	Action	Assigned to:
Opening of Meeting	Dr. Luskin welcomed everyone to the meeting.	N/A	Bernard Luskin
Review of Consultation Council Notes	The October 28, 2016 Consultation Council Notes were reviewed and approved.		Bernard Luskin
Board Agenda <ul style="list-style-type: none"> • December 13, 2016 	<p>B. Luskin led a review of the December 13, 2016 Board of Trustees Agenda.</p> <p>There was a question regarding Agenda Item 2.01 Conference with Labor Negotiators: AFT/SEIU and who provided a negotiations report to the Board. B. Luskin commented that the report was provided to Trustees by M. Shanahan.</p> <p>The reception was moved to follow the ceremonial oath of office, acknowledgement of guests, and retirees.</p> <p>Colleges have received draft Accreditation Reports and provided errors of fact corrections to Team Chairs. Final reports are anticipated prior to the January ACCJC meeting.</p> <p>D. El Fattal provided a detailed explanation of</p>		Bernard Luskin

Agenda Item	Summary of Discussion	Action	Assigned to:
	<p>17.01 Approval of 2017 Certificates of Participation Financing and Use of Undesignated, Unallocated Reserve Funds for Debt Service.</p> <p>There was a discussion on Agenda Item 19.09 and 19.10 International Travel for a Moorpark College faculty member and music students travelling to Spain to a concert; the travel is self-funded.</p> <p>S. Hall formally objected to Agenda Item 20.01 Review, Discuss, and Modify Provisions, including Salary, of Interim Chancellor Contract and will provide a formal written objection.</p> <p>S. Hall indicated that he publically requested the cost justification of police coverage during Board meetings. While the Chancellor has addressed this subject, S. Hall commented that the Board has not addressed the subject and indicated that he will follow-up with the Board in writing.</p> <p>O. Long expressed concern that an email was circulated with a misleading subject line; a discussion took place on safety and police presence at various District and campus meeting. B. Luskin commented that safety and security are of primary concern to the Chancellor and Board of Trustees. The Chancellor and Cabinet Members are continuing to review District safety standards and ongoing efforts to provide appropriate levels of security throughout the District.</p> <p>There was also a question on security at the new District Administrative Center in Camarillo; D. El Fattal indicated the key card system will be operational at the new facility.</p>	<p>Following Consultation Council Members discussion, D. El Fattal will agendize the item for discussion during a future DCAS meeting. S. Hall asks that DCAS consider the perceived inconsistency of police coverage.</p>	

Agenda Item	Summary of Discussion	Action	Assigned to:
	<p>There was also a question on police coverage during the evening and weekend hours. L. Kama'ila commented that crimes on campus are an ongoing concern. B. Luskin commented on the level of oversight and the need to continuously reassess the safety and security needs of students, faculty, staff, and other stakeholders across the District.</p> <p>D. El Fattal has been in communication with Chief Justice to determine the appropriate level of security throughout the District.</p>		
Board Agenda Preparation Calendar	The calendar was provided for information.		Patti Blair
District Council on Accreditation and Planning (DCAP)	R. Post indicated DCAP met and reviewed the Decision-Making Document. The document will be on a continuous three-year review cycle; consistency in titles and membership are under review, as well as consideration of representation of Confidential Classified and Classified Managers and Supervisors. DCAP received a report from the Strategic Committee on ongoing plan work.		Rick Post
Future/Other Agenda Items	<p>Report from DCAS on security.</p> <p>There was a discussion on class cancellations. R. Post provided information on current process and indicated that conversations are ongoing with college administrators and staff to continue to provide students with help, particularly related to schedule changes.</p> <p>S. Hall commented on a draft policy currently</p>		Consultation Council Members

Agenda Item	Summary of Discussion	Action	Assigned to:
	<p>being vetted through the governance process and asked if the recommended change related to interims being granted an automatic interview, apply to the Interim Chancellor. B. Luskin commented that he does not intend to apply and is currently working on an email announcement to the CCLC CEO listserv announcing the position and urging community college administrators to apply.</p>		
<p>Future Consultation Council Meetings</p>	<p>January 6, 2017</p>		<p>Bernard Luskin</p>