

# Ventura County Community College District

## *District Chancellor's Consultation Council (DCCC)*

District Administrative Center  
255 West Stanley Avenue, Suite 150  
Ventura, CA 93001

**January 30, 2009 - 8:30 a.m.**

### Agenda

**Present:** Karen Bulger, Robin Calote, Barbara Cogert, P. Scott Corbett, Rich Dawe, Richard Durán, Pam Eddinger, Handel Evans, Clare Geisen, Valerie Lee, Mary Anne McNeil, James Meznec, Patricia Parham, Nancy Phan, Donna Santschi, Peter Sezzi, Margaret Tennant, and Johnny Garcia Vasquez

**Recorder:** Eileen Welser

Meeting Notes:

Agenda Item	Summary of Discussion	Action (If Required)	Completion Timeline	Assigned to:
<b>Board Agenda Review – February 10</b>	<p>James Meznec commented on the following Board agenda items:</p> <ul style="list-style-type: none"> <li>• Budget</li> <li>• Solar Energy</li> <li>• State of the College (March agenda)</li> <li>• Page 5 of Course Approvals will be corrected – English M05 should read FTVM F-11.</li> </ul> <p>Dr. Meznec explained the agenda item regarding the proposed prison hospital facility. He indicated that he is recommending the Trustees oppose the prison hospital at this time. Handel Evans provided an overview of the Capital Construction projects. He reported all capital programs in the state are on hold because of funding. Dr. Evans indicated capital planning was looking at green projects, such as generating electricity by solar panels over the parking lots (Sunshades) and save water in bathrooms, energy saving fixtures, etc. Dr. Meznec indicated that Committee Chair Huber and Trustee Miller reviewed the Capital Planning and Facilities Projects.</p> <p>Dr. Dawe explained the changes to the Athletics policy.</p> <p>James Meznec provided an overview of the District's budget over a five to eight-year period.</p>	Changes to Agenda	February 2	Chancellor's Office



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<p><b>Updates</b></p>	<p>Dr. Calote, Ventura College President, commented on the lease for the Wright Public Library on district property.</p> <p>Nancy Phan, Ventura College Associated Student Government President, reported on the student government trip to Cuba to deliver toys.</p> <p>Peter Sezzi, Ventura College Academic Senate President, commented on the academic senate meetings. He mentioned the need for the essential role of faculty to work together to tighten the belt. Mr. Sezzi announced Mary Jones from Oxnard would discuss classroom management at the March academic senate meeting.</p> <p>Margaret Tennant, Moorpark College Academic Senate President, mentioned the academic senate elections, core scheduling, and commitment to diversity.</p> <p>P. Scott Corbett, Oxnard College Academic Senate President, reported on participatory governance, core scheduling, program evaluation, and the Oxnard College planning committee.</p> <p>Barbara Cogert, Ventura College Classified Senate President, mentioned classified employees concerns, the 4-40 workweek, an environmental meeting on campus, and a green activity with Rick Cole, Ventura City Manager.</p> <p>Johnny Vasquez, Oxnard College Student Government, reported on the book rental program at Oxnard College, and the ASG encouraging students to attend meetings on campus and at the District.</p> <p>Mary Anne McNeill, Director, Fiscal Services, indicated W2 forms were distributed, Bond Oversight Committee meeting was scheduled for February 10, and the colleges would be visited by the system office to review categorical programs.</p>			
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<p><b>Updates</b></p>	<p>Valerie Lee, Oxnard College Classified Senate President, reported on the budget forum, 4/40 schedule, fundraiser at swap meet, and classified recognition in May.</p> <p>Donna Santschi, Moorpark College Classified Senate President, commented on the Classified Leadership Conference and fundraisers to generate money for scholarships.</p> <p>Pam Eddinger, Moorpark College President, reported on budget activities, instructional student learning outcomes, and service objectives.</p> <p>Karen Bulger, District Administrative Center Classified Representative, reported on Human Resources activities.</p> <p>Richard Durán, Oxnard College President, discussed construction on campus and provided an overview of budget forums, including ideas to save money and consolidate resources for efficiency.</p> <p>Richard Dawe, Vice Chancellor, Planning and Organizational Development, explained program reviews of areas in the District Administrative Center to determine if the DAC has expected outcomes.</p>			
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Next Meetings:	February 27			
	April 3			
	May 1			
	May 29			
	June 12			
	July 2**			
	July 24			
	August 28			
	October 2			
	October 30			
	November 25 (Holiday on a Friday)			
	December 18			
	**Holiday on Friday			