Ventura County Community College District

Chancellor's Consultation Council

Oxnard College 4000 Rose Avenue – Room *JCC-3B.* Oxnard, CA 93030

February 27, 2009 - 8:30 a.m.

Meeting Notes

Present: Karen Bulger, Robin Calote, Barbara Cogert, P. Scott Corbett, Rich Dawe, Les

Dickey, Richard Durán, Pam Eddinger, Clare Geisen, Valerie Lee, Mary Anne McNeil, James Meznek, 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:
March 10 Board Meeting	There were no changes to the agenda. The following agenda items were discussed: Information AP 2105: Election of Students AP 2110: Vacancies on the Board AP 2320: Special and Emergency Meetings AP 2340: Agendas AP 2365: Recording AP 2410: Board Policy AP 2411: Administrative Procedures AP 2510: Participation in Local Decision Making AP 2710: Conflict of Interest AP 2740: Board Education AP 2745: Board Self-Evaluation Budget. Sue Johnson will give an update on the state budget. HR Initiative. Patricia Parham will report on the Human Resources Procedures Manual and website to assist managers and supervisors.			

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Board Agenda Items

ARCC. There was a brief discussion regarding the Accountability Reporting for Community College that will be on the Board agenda in March. The following items were mentioned

- Trends are consistent.
- Colleges improving in areas of course completion.
- No data from ESL program at Moorpark College.
- Oxnard College unchanged.
- Data improved slightly.

BP 2220: Committees of the Board. Dr. Dawe explained the revisions to the Board Committee policy and the process that was used for review.

Updates

Camarillo Site. Les Dickey, Heery International, explained the 90-day stop order notice for the Camarillo property. Mr. Dickey indicated the County of Ventura had concerns regarding the soil. He mentioned the soil and water would be tested to determine if there are health hazards. Mr. Dickey reported on the progress of Measure S projects.

Clare Geisen, Director of Administrative Relations, announced ASB and Student Trustee elections would be held on April 21 and 22. She mentioned the procedures worked well last year and would remain the same. Ms. Geisen indicated the Student Trustee position was advertised in the *Student Voice*

Peter Sezzi, Ventura College Academic Senate President, reported on faculty professional development at the campus and a workshop regarding managing disruptive and dangerous students.

P. Scott Corbett, Oxnard College Academic Senate President, commented on the District Accreditation Coordination Workgroup (DACW) meeting. He pointed out there was discussion regarding the core mission, shared governance processes, and program evaluations.

Johnny Vasquez, Oxnard College Student

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Updates	Government President, thanked Clare Geisen for her visit to campus to provide information on the VCCCD Portal. Mr. Vasquez commented on community services activities with Big Brothers and Big Sisters, conflict resolution training, and the legislative conference in March. Sue Johnson, Vice Chancellor, Business & Administrative Services, commented on the VCCCD budget. Nancy Pham, Ventura College Associated Student Government President, read an excerpt from a letter from Larry Miller indicating students come first. Ms. Pham announced that the ASG donated \$10,000 to the library for a textbook lending library. She mentioned the upcoming legislative conference.		
	Donna Santschi, Moorpark College Classified Senate President, commented on the Classified Leadership Institute. Ms. Santchi mentioned concerns from classified staff at Moorpark College regarding representation at meetings.		
	Barbara Cogert, Ventura College Classified Senate President, reported on classified leadership, a fundraising event to raise money for classified staff children and grandchildren scholarships. Ms. Cogert commented on volunteers on campus.		
	Rich Dawe, Vice Chancellor, Planning & Organizational Development reported DACW discussed the development of a recommended structure for districtwide functional mapping. Dr. Dawe indicated this would assist with accreditation and help review processes and the relationship of the District with the colleges.		
Next Meetings:	April 3		
	May 1		
	May 29		
	June 12		
	July 2**		
	July 24		

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Agenda Item	Summary of Discussion	Action (If Required)	Completion Timeline	Assigned to:

Meetings (Cont.)	August 28		
	October 2		
	October 30		
	November 25 (Holiday on a Friday)		
	December 18		
	**Holiday on Friday		