

Ventura County Community College District

District Consultation Council

Multi-Purpose Room
255 West Stanley Avenue, Suite 150
Ventura, CA 93001

February 29, 2008 - 8:30 a.m.

Present: Robin Calote, Eva Conrad, Barbara Cogert, P. Scott Corbett, Richard Durán, Clare Geisen, Sue Johnson, Patricia Parham, Kathryn Schoenrock, Bill Studt, Margaret Tennant, John Wagner

Absent: *SEIU Representative, Moorpark, Oxnard, and Ventura Student Government Representatives, Moorpark, Oxnard, and Ventura Classified Representatives*

Guests: none

Recorder: Lynn-Marie Glaze

Minutes:

Agenda Item	Summary of Discussion	Action (If Required)	Completion Timeline	Assigned to:
Board Agenda Review – March 11, 2008	<p>The March 11 Board agenda was reviewed. The following items were discussed:</p> <p>The 5:30 pm start time for the meeting is appropriate, as we will have a full closed session discussion. The minutes from the previous meeting will be completed and attached prior to distribution of the agenda packets.</p> <p><u>Human Resources:</u> There may be a need to pull some of the positions, as they are still waiting for last minute responses. The list of pending retirements will have some additions, specifically to add Bob Ringer and Janet Leifer.</p> <p><u>Business Services:</u> Item C-10 addresses anticipated State Budget impacts,</p>			

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	<p>and preparations for assumptions of next year's budget. There is also a listing of items that the Board will need to approve that are policy statements regarding the use of reserves.</p> <p><u>Capital Planning:</u> The Construction Subcommittee met last night until 9:00 pm. The Board agenda items were reviewed, and the subcommittee members moved to forward the items to Board as presented.</p> <p>Handel Evans' presentation at the meeting on capital construction projects, including flow charts and diagrams, described Measure S completions and the building completion calendar. This presentation could be included at one of the Consultation Council meetings. Consultation Council members are asked to provide feedback to Bill Studt regarding this presentation.</p> <p>There may be additional Action items to be added to this section.</p> <p><u>Study Session:</u> The Board of Trustees meeting will adjourn to closed session to discuss the ARCC reports from the campuses.</p> <p><u>Action Items / Second Reading Items:</u> Item A-2, Emergency Preparedness. The plans will be included for disasters, communication plans, and campus surveillance. An important part of the emergency preparedness plan is the notification system. Questions regarding the budget are anticipated, however this item is a one-time expense and absolutely necessary. Emergency "blue phones"</p>	<p>Action item: L-M Glaze will send e-mail to the presidents to request questions that could be anticipated in for the Board regarding the ARCC reports. The Trustees will not see the full version of the state report.</p>		

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	<p>are to be added to the parking lots, and training on use of the phones will be provided by campus police. This packet of information is needed and timely.</p> <p>Chief De La O and Dave Fuhrmann are carefully reviewing options for effectiveness and cost efficiency for the new emergency preparedness plans. It is an important part of planning to establish a communication plan for identifying troubled students, such as the new Moorpark reporting model and the formation of Behavioral Intervention Teams (BIT). This is a personal intervention program (prevention model), which is not designed to take the place of other security measures.</p> <p>Item A-3 will be pulled from the agenda. This item is regarding the Sherriff and Fire Academy plans at the Camarillo airport facility. We are nearing the end of the pending lawsuit regarding the site. There are some toxicity issues being resolved, and also issues with radioactive isotopes, which is a natural occurrence in the area and below acceptable levels, but still of concern. The California Department of Health has asked for additional testing of the ground water. Testing was conducted approximately 4 years ago, but questions from Board of Supervisors has prompted a request for additional testing.</p>			
<p>Next Meeting:</p>	<p>March 28, 2008 Oxnard College - President's Conference Room</p>			