

Ventura County Community College District

District Consultation Council

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

June 6, 2008 - 8:30 a.m.

Present: Eva Conrad, Rex Edwards, Handel Evans, Jim Meznek, Lyn MacConnaire, Patricia Parham, Peter Sezzi, and Sue Johnson

Recorder: Eileen Welser

Meeting Notes:

Agenda Item	Summary of Discussion	Action (If Required)	Completion Timeline	Assigned to:
June 17, 2008 Agenda Review	<p>The following agenda items were discussed:</p> <ul style="list-style-type: none"> • Board meeting moved to Thursday, June 19 at the District Administrative Center. • Eva Conrad will retire July 24, 2008. • Patricia Parham will report on management training. • Projects 18 and 19 for Moorpark College are all green buildings. • BoardDocs is on the agenda to move to a more paperless venue. • Changes to the Board Policy on the Environment. • Budget. Sue Johnson distributed and reviewed the Tentative Budget. Ms. Johnson indicated that DCAS reviewed the budget. • Discussion on the proposed Vice Chancellor of Instructional Services. 	Make any changes	Immediately	Eileen Welser
Draft Strategic Plan	Dr. Meznek indicated that the Strategic Plan was updated and would be sent electronically to members of consultation council.			

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Updates	<p>Dr. Meznek welcomed Peter Sezzi, Ventura College Academic Senate President, to the consultation council.</p> <p>Dr. Meznek indicated the Vice Chancellor for Planning and Organizational Development would facilitate the planning and accountability function for accreditation.</p>			
Next Meeting	June 27			