

# Ventura County Community College District

## *District Consultation Council*

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

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

**Present:** Karen Bulgur, Robin Calote, P. Scott Corbett, Richard Dawe, Richard Durán, Pam Eddinger, Handel Evans, Clare Geisen, Sue Johnson, Valerie Lee, Patricia Parham, Peter Sezzi, Margaret Tennant, and John Wagner

**Recorder:** Eileen Welser

### Meeting Notes:

Agenda Item	Summary of Discussion	Action (If Required)	Completion Timeline	Assigned to:
September 12, 2008 Agenda Review	The agenda was reviewed and changes were recommended.	Make changes	Immediately	Eileen Welser
District Chancellor's Consultation Council (DCCC)	Dr. Meznek pointed out the importance of classified and student representation on DCCC.	Recruit Students	ASAP	College Presidents
	Valerie Lee expressed her concerns regarding supervisor support of classified staff attendance at committee meetings.	Classified Staff		Patricia Parham
Campus/District Updates	<p>Clare Geisen, Director of Administrative Relations, provided an overview of the survey about the District In-Service Day.</p> <p>Dr. Meznek gave an update on the state budget.</p> <p>There was a brief discussion regarding accreditation and changes that were needed. Jim Meznek pointed out the importance of responding to accreditation recommendations. Dr. Meznek said in order to strengthen regional accreditation understanding, it is important to participate as a member of an accrediting body. Dr. Meznek reported he was appointed to serve on an accreditation team at the Rancho Santiago Community College District and Rich Dawe would join him in the accreditation process. Jim Meznek suggested the academic senate presidents join accreditation teams to understand accreditation from a different perspective.</p> <p>Dr. Durán commented on the DTRW meeting.</p>	Volunteer to Serve on Accreditation Teams	As soon as possible.	Faculty and Staff

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Board of Trustees	<p>Dr. Dawe reported on the Board self-evaluation process to obtain individual Trustee's perception of the Board process.</p> <p>Dr. Meznek provided a brief overview of the athletics investigation at the colleges and indicated that Board policies and procedures would be developed for student athlete scholars.</p>			
Next Meeting:	October 3, 2008			