

# Ventura County Community College District

## *District Consultation Council*

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

**October 3, 2008 - 8:30 a.m.**

**Present:** Jim Meznec, Karen Bulgur, Robin Calote, Scott Corbett, Richard Durán, Pam Eddinger, Handel Evans, Clare Geisen, Mary Anne McNeill, 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:
October 3, 2008, Agenda Review	The agenda was reviewed and changes were recommended.	Make changes	Immediately	Eileen Welser
Board of Trustees Strategic Planning Session	<p>Jim Meznec announced that a Board Planning Session was scheduled for October 18, from 9 a.m. to 3 p.m. at the Ventura County Office of Education in the Board Room. Dr. Meznec provided a brief overview of the study session and asked members of Chancellor's Consultation Council to attend the planning session.</p> <p>Jim Meznec explained the process that would be used for planning throughout the year to fulfill the general direction of the Board.</p> <p>P. Scott Corbett asked for additional information on the study session. Dr. Meznec explained the process used to assist the Board in planning.</p>	Attend Study Session	October 18	Chancellor's Consultation Council
College and DAC Updates	<p>Robin Calote announced that the <i>Ventura Promise</i> students had an increased persistence rate. Dr. Calote said a forum with Tony Strickland and Hannah Beth Jackson was scheduled at Ventura College.</p> <p>Pam Eddinger commented on the college-wide planning retreat at Moorpark College on October 10.</p> <p>Margaret Tennant reported on the Moorpark College academic senate activities.</p> <p>Clare Geisen provided an update on the Marketing Plan and a standardized style guide.</p>			

Agenda Item	Summary of Discussion	Action (If Required)	Completion Timeline	Assigned to:
College Updates	<p>Richard Durán commented on the following items:</p> <ul style="list-style-type: none"> <li>• Grant to enhance Latino students in cultural science, technology, engineering, and mathematics.</li> <li>• Forum regarding a traffic initiative in the city.</li> <li>• <i>Tardeada</i> event on October 5.</li> </ul> <p>Peter Sezzi reported on academic senate activities at Ventura College and the Athletics Hall of Fame on October 18.</p> <p>Mary Anne McNeill explained the process used to plan grants. Ms. McNeill will be attending the System Office Workshop on the state budget.</p> <p>P. Scott Corbett commented on the Accreditation Workshop at Moorpark College. Mr. Corbett acknowledged Dr. Durán for his leadership in developing a professional planning, resource allocation, and participatory governance process. Mr. Corbett announced a centralized staff and faculty development center was being developed.</p>			
Updates	<p>Jim Meznec acknowledged the individuals who serve on the District committees to maintain the integrity of the three colleges and the District Administrative Center to serve students.</p> <p>Dr. Meznec provided a brief update on athletics within the District. Jim Meznec commented on Dr. Dawe's visit to the Los Rios District.</p> <p>Dr. Meznec mentioned his upcoming accreditation visit to Rancho Santiago Community College District, and said Richard Durán and Robin Calote would also be attending. Dr. Meznec suggested members of Consultation Council volunteer their services on accrediting teams to ensure the Ventura County Community College District is providing the best quality education.</p>			
Next Meeting:	November 7			

<b>Agenda Item</b>	<b>Summary of Discussion</b>	<b>Action (If Required)</b>	<b>Completion Timeline</b>	<b>Assigned to:</b>
--------------------	------------------------------	---------------------------------	--------------------------------	-------------------------