

Ventura County Community College District

District Chancellor's Consultation Council (DCCC)

District Administrative Center Multi-Purpose Room
November 26, 2008

Present: Karen Bulger, Robin Calote, P. Scott Corbett, Barbara Cogert, Rich Dawe, Pam Eddinger, Handel Evans, Clare Geisen, James Meznek, Mary Anne McNeil, Patricia Parham, Donna Santschi, Peter Sezzi, and Margaret Tennant

Recorder: Eileen Welser

Meeting Notes:

Agenda Item	Summary of Discussion	Action (if required)	Completion Timeline	Assigned to:
December 9, Agenda Review	The Board agenda was revised as follows: <ul style="list-style-type: none"> • Move the 2009 meeting item to the end of the agenda. 			Eileen Welser
Information Items				
Budget Update	Dr. Meznek commented on mid-term adjustments to the budget.			
Regional Fire, Sheriff & Police Training Academy	Handel Evans provided an update on the Training Academy.			
Proposed Prison Hospital in Camarillo	Handel Evans gave a brief overview of the proposed prison hospital in Camarillo and the effect it would have on the District and the health industry in Ventura County. Dr. Meznek said if the hospital were built, the District would need to make well-reasoned, academic, and career education decisions.			
Federal Funds	Handel Evans commented on possible funding for projects for community college capital outlay projects and indicated the District has a project at Ventura College. Mr. Evans said two Board Committee members would work with local officials regarding funding of another project at Ventura College.			

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BoardDocs	Dr. Mezek provided an overview of the implementation of BoardDocs, which will allow members of DCCC to review the background information on agenda items. Clare Geisen gave a brief report on the training for BoardDocs. She said the goal was to eliminate paper.			
Updates	James Mezek said the Board Policies and Procedures would be reviewed and developed through participatory governance. Dr. Mezek commented on Program Review for Human Resources, Business Services, and Public Relations.			
	Rich Dawe gave an overview of the planning process.			
	Robin Calote reported on the Campaign for College Opportunity and the Ventura College Promise. Dr. Calote provided an update on the Ventura College Educational Master Plan.			
	Pam Eddinger commented on the Town Hall Meeting.			
	Patricia Parham commented in the recruitment of a Director of Human Resources, review of administrative assistant series, and the recruitment of an Executive Vice President at Moorpark College.			
	Karen Bulger provided an update on recruitment for classified positions.			
	Peter Sezzi reported on academic senate activities and faculty prioritization meetings.			
	Mary Anne McNeil said the allocation model was being reviewed.			
	Barbara Cogert expressed her concerns about the budget, the change in the AllUsers group, and Luminis.			

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Updates	Clare Geisen provided an overview of Luminis and indicated training was provided. There was discussion regarding concerns about Luminis. Ms. Geisen said she would be on the campuses to discuss Luminis designs with the students.			
	Margaret Tennant reported on the Town Hall and faculty prioritization meetings.			
	P. Scott Corbett commented on the participatory governance process, Public Forums, Planning Budget Council, and DCAS.			
	Eileen Welser reminded members of DCCC, that the next meeting was December 19.			
Next Meeting:	December 19	Agenda Review		