

# Ventura County Community College District

## *District Consultation Council*

Multi-Purpose Room

December 19, 2008 - 8:30 a.m.

**Present:** Michael Arnoldus, Karen Bulger, Robin Calote, P. Scott Corbett, Rich Dawe, Richard Durán, Pam Eddinger, Handel Evans, Clare Geisen, Sue Johnson, Valerie Lee, Mary Anne McNeil, James Meznik, Nancy Phan, Donna Santschi, Peter Sezzi, and Margaret Tennant.

**Recorder:** Eileen Welser

### Meeting Notes:

Agenda Item	Summary of Discussion	Action (If Required)	Completion Timeline	Assigned to:
<b>Board Agenda Review – January 13, 2009</b>	<p>Dr. Meznik thanked everyone for their hard work and wished them a safe and joyous holiday.</p> <p>The agenda was reviewed and no changes were made.</p> <ul style="list-style-type: none"> <li>• Dr. Dawe provided an overview of the Master Plan report scheduled for the January Board meeting.</li> <li>• Handel Evans updated Consultation Council members on the Bond Measure S projects and funding.</li> <li>• Dr. Dawe explained BP: 5700: Athletics, and asked members of Consultation Council for changes. Richard Durán pointed out the importance of the athletic policy.</li> <li>• There was discussion regarding the development of policies and procedures. Dr. Meznik provided an update on the Board Policy and Procedure review. The importance of reviewing the Sabbatical Leave documents to ensure they are in an acceptable format for the Board was discussed.</li> </ul>	<p>Changes BP 5700</p>	<p>1/2/09</p>	<p>Dawe</p>

Agenda Item	Summary of Discussion	Action (If Required)	Completion Timeline	Assigned to:
<p><b>Update</b></p>	<p>Richard Durán mentioned the Oxnard College accreditation site team report, acknowledged P. Scott Corbett for his leadership efforts in the accreditation process, and reported on the Fire Technology graduation.</p> <p>Peter Sezzi mentioned the status of participatory governance on campus.</p> <p>P. Scott Corbett commented on hiring procedures at Oxnard College.</p> <p>Mary Anne McNeil reported on grants and DCAS.</p> <p>Clare Geisen provided an update on BoardDocs training and implementation.</p> <p>Nancy Phan reported on Student Government activities, the success of the Toy Drive, and a non-smoking campus. There was a brief discussion regarding smoking on campus.</p> <p>Robin Calote mentioned Ventura College campus activities and the Budget Forum.</p> <p>Karen Bulger provided an update on classified hiring activities.</p> <p>Valerie Lee wished everyone Happy Holidays.</p> <p>Donna Santschi commented on holiday activities.</p> <p>Pam Eddinger provided an update on the Moorpark College budget, grants, and vacation.</p> <p>Michael Arnoldus mentioned Human Resources practices and management training.</p> <p>Dr. Dawe distributed the Los Rio Community College District Strategic Plan 2006 and reported on the DACW meeting.</p>			

District Consultation Council

December 19, 2008

Page 3

---

<b>Next Meetings:</b>	January 30			
	February 27			
	April 3			
	May 1			
	May 29			
	June 12			
	July 2**			
	July 24			
	August 28			
	October 2			
	October 30			
	November 25 (Holiday on a Friday)			
	December 18			
	<i>**Holiday on Friday</i>			