

**Ventura County Community College District**  
**Consultation Council Notes**  
**February 3, 2012**  
**8:30 a.m.**

**Present:** Robin Calote, Iris Ingram, Steve Hall, Riley Dwyer, Peter Sezzi, Robert Cabral, Karen Bulger, Laura Brower, Clare Geisen, Patricia Parham, Carlos Gonzales, Tony Tovar, Sue Johnson, Richard Duran, Conni Owens, Maureen Rauchfuss, Peder Nielsen  
**Chair:** James Meznec, Chancellor  
**Recorder:** Patti Blair  
**Absent:** Pam Eddinger, Dan Casey, Handel Evans

Agenda Item	Summary of Discussion	Action (If Required or Information Provided)	Completion Timeline	Assigned to:
Opening of Meeting	Dr. Meznec reviewed the February 14, 2012 Board of Trustees meeting.	N/A	N/A	James Meznec
Board Agenda	The Board of Trustees meeting will be held in Thomas G. Lakin Board Room; meeting will begin at 5:30 p.m., open session at 6:00 p.m.  There was no constituent objection.	N/A	N/A	James Meznec
Chancellor's Report	Dr. Meznec discussed the process to rewrite the District's delineation of functions document and revise the <i>Participatory Governance Handbook</i> . Consultation Council will meet twice monthly: once for Board agenda review and once for governance review work. Dr. Meznec distributed the current version of the <i>Participatory Governance Handbook</i> . Consultation Council will review the document and work on updates related to the various college participatory groups and then work on the District participatory governance groups and Board's role.  Dr. Meznec also commented on various campus groups working with special, narrowly defined interest groups to achieve employment, program, and course outcomes outside of the District's governance and decision-making structures. This practice lacks integrity and defeats our governance and communications process as well as undermines Board policies and procedures.	N/A	N/A	James Meznec
Business Services	Ms. Johnson discussed a funding model that will be presented to	N/A	N/A	Sue Johnson

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	the Board with the budget.			
Human Resources	Ms. Parham provided no report.	N/A	N/A	Patricia Parham
Capital Planning	There was no report.	N/A	N/A	Handel Evans
Administrative Relations	Ms. Geisen distributed the <i>Student Election Standard Operating Practices for Associated Students Positions and Student Trustee Position Summary of Changes for 2012</i> and discussed the current process.	N/A	N/A	Clare Geisen
Classified Confidential	Classified Confidentials will be meeting to discuss budget impacts.	N/A	N/A	Laura Brower
Moorpark College Academic Senate	Ms. Dwyer commented on the Moorpark College governance handbook, program discontinuance, program evaluation and plan.	N/A	N/A	Riley Dwyer
Oxnard College Academic Senate	Mr. Cabral commented on campus participatory governance committees meeting regularly to discuss program review, program discontinuance and integrate program discontinuance process. Chair Blum attended a senate meeting and discussed Board goals.	N/A	N/A	Robert Cabral
Ventura College Academic Senate	Mr. Sezzi commented that the Ventura College Academic Senate met and had no action items and spent the meeting discussing budget, grade distribution, and Board goals. There will be an open forum on campus today. College Planning Council is working on improving institutional effectiveness and eliminating obstacles in student success through data-driven decisions.	TBD	TBD	Peter Sezzi
DAC Classified Representative	Ms. Bulger indicated Human Resources is busy with current faculty recruitments.	N/A	N/A	Karen Bulger
Moorpark College Classified Senate	Ms. Rauchfuss discussed the classified senate meeting, classified scholarships, St. Patrick's potluck, <i>Classified Leadership Institute</i> on June 14-16, 2012, supporting the Moorpark College Athletics cancer awareness fundraiser.	N/A	N/A	Maureen Rauchfuss
Oxnard College Classified Senate	Ms. Owens commented on fundraisers, graduation, <i>Get Moovin'</i> training, foundation scholarships, and the purchase of a grand piano for the Performing Arts Center.	N/A	N/A	Connie Owens
Ventura College Classified Senate	Mr. Nielsen commented on the state classified senate retreat and cancer awareness fundraisers through the basketball programs.	N/A	N/A	Peder Nielsen
Oxnard College	Dr. Duran commented on John al-Amin's departure. Dr. Tom	N/A	N/A	Richard

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President	Kimberling will be working as interim Oxnard College Vice President, Business Services. Ms. Johnson will also spend time on campus. Faculty recruitment is ongoing. LRC should be completed by late May and a dedication is tentatively scheduled in early May. The Veteran's Center opening is scheduled February 14, 2012.			Duran
Moorpark College President	Ms. Ingram discussed the Health Sciences building opening.	N/A	N/A	Iris Ingram
Ventura College President	Open campus forum today to discuss budget, focused group discussions regarding college reorganization and accreditation.	N/A	N/A	Robin Calote
AFT	Dr. Hall discussed support of the "Millionaire's Tax." The unemployment rate is 8.3% and indicated there seems to be a positive economic outlook.	N/A	N/A	Steve Hall
SEIU	There was no report.	N/A	N/A	Dan Casey
Student Representative	<p>Carlos Gonzales discussed 1522 and will work with other campuses to acquire as many signatures as possible to be placed on the next ballot. Working on creating a ASG Candidates Forum tentatively scheduled in March. A <i>Cinco de Mayo</i> is event being planned.</p> <p>Tony Tovar discussed work on 1522, student elections, and ASG offices.</p>	N/A	N/A	Tony Tovar
Future Meetings	<p><b>Future Meetings</b></p> <p>February 22 <i>Governance Review</i></p> <p>March 2 <i>Agenda Review</i></p> <p>March 9 <i>Governance Review</i></p> <p>March 30 <i>Agenda Review</i></p> <p>April 6 <i>Governance Review</i></p> <p>April 27 <i>Agenda Review</i></p> <p>May 4 <i>Governance Review</i></p> <p>June 8 <i>Agenda Review</i></p> <p>June 15 <i>Agenda Review</i></p> <p>June 22 <i>Governance Review</i></p> <p>June 29 <i>Agenda Review</i></p> <p>July 13 <i>Governance Review</i></p> <p>August 3 <i>Agenda Review</i></p> <p>August 31 <i>Agenda Review</i></p>			

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	September 28 Agenda Review November 2 Agenda Review November 30 Agenda Review			