

Ventura County Community College District
Consultation Council Notes
June 28, 2012
8:30 p.m.

Present: Richard Duran, Ramiro Sanchez, Patricia Parham, Riley Dwyer, Peter Sezzi, Linda Kama'ila, Peder Nielsen, Maureen Rauchfuss, Laura Brower, Karen Bulger
Chair: Sue Johnson, Interim Chancellor
Recorder: Patti Blair
Absent: James Meznik, Clare Geisen, Robin Calote, Student Representative

Agenda Item	Summary of Discussion	Action (If Required or Information Provided)	Completion Timeline	Assigned to:
Opening of Meeting	Ms. Johnson welcomed everyone to the meeting.	N/A	N/A	Sue Johnson
Review of Consultation Council Notes	Consultation Council notes from June 7, 2012 were reviewed and approved.	N/A	N/A	
July 10, 2012 Board of Trustees Meeting Agenda Review	The Board of Trustees meeting will be held in the Thomas G. Lakin Board Room; the meeting will begin at 5:30p.m., with a closed session scheduled and open meeting at 5:45 p.m.	N/A	N/A	Sue Johnson
Board Self Evaluation and Consultation Council Evaluation of the Board of Trustees	<p>Ms. Johnson provided feedback to Consultation Council and the Board's request for more constructive feedback from Consultation Council. There was a recommendation from Consultation Council that the survey is conducted bi-annually. Trustees will determine frequency of future meetings during the August 9, 2012 Strategic Planning Session.</p> <p>Dr. Hall commented that he was not sure if the Board and Consultation Council assessments were from the same perspective and believed the Board assessed themselves related to Board</p>	<p>There was a suggestion that the survey questions be reviewed prior to the survey distribution. Ms. Johnson indicated DCAP could review the survey, and suggest changes to provide greater clarity and constructive feedback.</p> <p>There was a suggestion for a proposal to be submitted to the Board for review during the August Planning Session.</p> <p>There was agreement to present, as a Board</p>	TBD	Sue Johnson

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	<p>meeting activity and Consultation Council assessed the broader perspective.</p> <p>Consultation Council commented that Survey Monkey may not be the best tool for this assessment. Ms. Johnson commented that strength and constructiveness of the information comes from the comments rather than the number rating.</p> <p>There was agreement to commit to completing the survey following certain “norms” however, Ms. Johnson reminded everyone the survey was an individual effort and comments were not filtered in any way. There was also a suggestion for questions to begin with “in the last six months, ...”</p>	<p>professional development opportunity in September 2012, the Program Discontinuance Policy.</p> <p>Suggested/revised performance goals:</p> <p>Understand and respect the governance process. Refrain from direct Board or individual Trustee involvement in operational matters.</p>		
<p>Review of Board of Trustees Progress Towards Meeting Board Performance</p>	<p>Ms. Johnson discussed Item 17.03 Review and Assess Board of Trustees Progress Towards Meeting Board Performance Goals in the July 26, 2012 Board meeting. Consultation Council reviewed Item 4: Refrain from direct Trustee involvement in operational matters.” Trustees requested this item be clearly defined by staff.</p> <p>Ms. Johnson said that she believes the Trustees are taking this issue seriously and has seen evidence of Trustees clarifying whether an issue was within their role.</p>			
<p>AFT</p>	<p>Dr. Hall suggested the Board consider eliminating the July 2013 Board meeting.</p> <p>Dr. Hall asked for clarification on the new chancellor’s benefit package. Ms.</p>	<p>Ms. Johnson indicated the meeting will be set, however, the Board could consider cancellation of the meeting, if not necessary.</p>	<p>N/A</p>	<p>Steve Hall</p>

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	Johnson clarified that the \$65,000 approved is a standard benefit package.			
Business Services	Ms. Johnson indicated work continues on the Grand Jury report.	N/A	N/A	Sue Johnson
Future Agenda Items	There were no future agenda items suggested.			
Future Meetings	Future Meetings August 2 Agenda Review for August 9 and August 14, 2012 Board Meeting August 31 Agenda Review September 28 Agenda Review November 2 Agenda Review November 30 Agenda Review			