

Ventura County Community College District
Consultation Council Notes
September 27, 2013
9:00 a.m.

Present: Anita Morris, Ilse Maymes, Dan Casey, Handel Evans, Bernie Luskin, Cheryl Manley, Ashley Lajoie, Erika Endrijonas, Ron Owen, Mary Rees, Steve Hall, Peder Nielsen, Art Sandford, Mary Rees, Jane Harmon, Mary Anne McNeil, Linda Kama'ila
Chair: Richard Duran
Guest: Jane Harmon
Recorder: Patti Blair
Absent: Jamillah Moore, Greg Gillespie, Brian Fahnestock, Clare Geisen

Agenda Item	Summary of Discussion	Action (If Required or Information Provided)	Assigned to:
Opening of Meeting	Dr. Duran welcomed everyone to the meeting and indicated the Master Plan will be reviewed separately, after the Board Agenda Review.	N/A	Richard Duran
Review of Consultation Council Notes	The notes from the September 13, 2013 Consultation Council were reviewed and approved with a minor change.	N/A	Richard Duran
Board Agenda	Dr. Duran led a review of the October 8, 2013 Board of Trustees Board Meeting agenda. Item 16.04 Approval of Letter to City of Ventura Confirming Board Responsibility For Demolition of Campus Buildings was added to the agenda.	N/A	Richard Duran

Master Plan	<p>Dr. Harmon led a review of the Master Plan. Consultation Council recommended minor changes.</p> <p>Dr. Hall formally submitted the following objection:</p> <p style="padding-left: 40px;">"The wages, hours, and other terms and conditions of employment expressed or implied in any individual contract of employment between the District and faculty member shall be subject to collective bargaining between the District and AFT Local 1828. In particular, the VCCCD Master Plan ventures into such areas and intends to move in the direction of areas that have not been bargained such as workload issues related to Distance Education. Therefore, AFT Local 1828 objects to all areas in the VCCCD Master Plan that are subject to collective bargaining. Furthermore, the VCCCD Master Plan outlines areas that express or imply potential work-out-of-unit issues. Therefore, AFT Local 1828 objects to these areas, as well."</p>	The finalized draft will be included in the October 8, 2013 Board of Trustees agenda for approval.	Jane Harmon
Other Items	There were no other items.	N/A	
Future Consultation Council Meetings	<p>Agenda Review</p> <p>November 1, 2013 November 27, 2013</p>	<p>Governance Review</p> <p>October 11, 2013 November 15, 2013 December 13, 2013</p>	

Approved: Consultation Council 11.1.13