

Chancellor's Consultation Council Notes**April 29, 2022****Microsoft Teams**

Members Present: Greg Gillespie, David El Fattal, Patti Blair, Julius Sokenu, Luis Sanchez, Jennifer Goetz, Bea Herrera, Amy Edwards, Erik Reese, Maria Urenda, Alexander Fredell, Amparo Martinez, Andrea Ingley, Gabby Chacon, Amanuel Gebru

Not Present: Cynthia Herrera, Kim Hoffmans, Laura Barroso, Mary Rees

Recorder: Laura Brower

1.01 Call to Order: Chancellor Gillespie called the meeting to order at 9:02 a.m.

2. Review of April 1, 2022 Consultation Council Notes. The notes were approved.

3. Review and discuss May 11, 2022 Board of Trustees Meeting Agenda. Chancellor Gillespie advised the regular meeting of the Board was moved to May 11, 2022. Chancellor Candidate Forums will take place in-person and by Zoom on May 10 at the District Administrative Center. A Special Board Meeting is scheduled after the forums on May 10 for Board Candidate interviews in Closed Session.

Item 3.04 Placeholder: Chancellor Search Discussion. Chancellor Gillespie advised this item may be pulled if there is no report from the Board.

Item 4.01 Mental Health Services Update. Academic Senate President Reese suggested more data information be provided in the presentation for the Board. Director Blair will work with Vice President Cobian and the College Student Health Coordinators.

Item 10.11 Placeholder Action to Approve Ratification of Memorandum of Understanding with Ventura County Behavioral Health. Academic Senate President Clark asked for further detail. Vice Chancellor El Fattal advised Vice President Cobian is the Districtwide coordinator who communicates regularly with Ventura County Behavioral Health. No monies are passed between the two agencies. There is a coordination of referrals for additional health services.

Item 13.02 Placeholder: Action to Approve Board Policy 4105 Distance Education (revised). AFT President Herrera stated AFT has not reviewed the changes and requested to pull this item. Chancellor Gillespie agreed to pull the item and move to the June 14, 2022 Board Meeting.

Item 13.08 Discussion of Board Policy 7352 Emeritus Title (revised). Academic Senate President Reese stated the Board has not provided their input yet on this policy. Chancellor Gillespie will work with Director Ingley to modify the content of the item to be clear the Board needs to provide their input before finalizing.

Items 14.02 and 14.03. Director Blair advised resolutions are being finalized and will be sent to Consultation Council members before the May 11 Board of Trustees Meeting.

Item 15.05 PLACEHOLDER - FY2022-23 Budget Resource Allocation Model Adjustment. Vice Chancellor El Fattal explained the model was discussed at DCAS with adjusting the District percentage from 7.1 to 7.3. There would not be an automatic renewal for the second year but another process through program review will take place. Chancellor Gillespie appreciates the discussions by DCAS and Cabinet to help look at needed positions. AFT President Herrera stated since there is no attachment to this item, it is important that the document be sent to Consultation Council Members before the Board meeting for review. She is concerned about not having the information now to see what is being recommended. Dr. El Fattal advised as soon as Director Zavas completes work on a spreadsheet for the model, it will be distributed to DCAS and Consultation Council members. AFT President Herrera reiterated all attachments should be available at DCCC.

4. Administrative Procedures Provided for Information

4.01 Administrative Procedure 2510 Participation in Local Decision Making (revised) is provided for information. Director Blair informed members of minor changes since the last review. AFT President Herrera thanked Director Blair for her work and moved to approve, second by Associate Vice Chancellor Watkins, unanimously approved by members. Director Blair will send to college accreditation teams for their evidence files. Chancellor Gillespie thanked everyone involved in this project.

4.02 Administrative Procedure 3434 Responding to Harassment Based on Sex under Title IX. Motion to approve Academic Senate President Reese, second Director Blair, unanimously approved by members.

4.03 Administrative Procedure 3540 Sexual and Other Assaults on Campus (revised).

Motion to approve Academic Senate President Reese, second AFT President Herrera, unanimously approved by members.

4.04 Administrative Procedure 4230 Grading and Academic Record Symbols (revised).

Motion to approve AFT President Herrera, second Academic Senate president Reese, unanimously approved by members. Classified Senate Medina stated in the future, if there is no student participation at District-level governance committees, every effort should be made to include student input before approving any policies as they are part of the 9+1.

4.05 Administrative Procedure 7330 Communicable Disease (revised). Motion to approve AFT President Herrera, second Director Blair, unanimously approved by members.

4.06 Administrative Procedure 3415 Immigration Enforcement Activities (revised). Motion to approve Associate Vice Chancellor Watkins, second AFT President Herrera, unanimously approved by members.

4.07 Administrative Procedure 7336 Certification of Freedom from Tuberculosis. Motion to approve Classified Senate President Fredell, second AFT President Herrera, unanimously approved by members.

5. Board Policies

5.01 Board Policy 4105 Distance Education (revised). This item is pulled from the May 11 Board of Trustees Meeting and moved to the June 14th meeting.

5.02 Board Policy 4235 Credit for Prior Learning (revised). There were no comments.

6. Other Business

6.01 DCAP Update. There was no update.

6.02 Compressed Calendar. Chancellor Gillespie advised the Board will be taking action to approve resources. Academic Senate President Reese stated he has heard there are concerns by the unions and whether the compressed calendar is part of current negotiations. AFT President Herrera advised for the record AFT is not against the calendar and it is a part of active negotiations today as AFT needs to protect workers' assignment rights and working conditions. She is not sure what the outcome will be, but it is on the table now. Chancellor Gillespie added the actual academic and instructional calendar needs to be negotiated with AFT. Vice Chancellor Watkins stated the technical needs will not be addressed until the fall. A high-level technical stakeholder team will be formed to be part of future discussions.

6.03 Participatory Governance Handbook Update. Discussion and approval of the handbook took place during the May 11, 2022 Board Meeting agenda review.

6.04 2022 DCCC Self Appraisal Results. The Chancellor reviewed survey results and thanked council members for their participation. Feedback is used to improve process.

7.01 Future Meetings. The next meeting will be held June 3, 2022. The meeting will be held in person.

7.02 Future Agenda Items. There were no items.

8. Consultation Council Member Updates

Academic Senate President Reese advised there are questions on the new COVID protocols. There is confusion on the attestations for students already enrolled and stated it would have been good to have this finalized before registration. Chancellor Gillespie replied ideally it would have been best, but it has taken time to align any adjustments with other institutions. Vice Chancellor Watkins added there are a small number of students already registered and there will be follow-up for those students who were missed. Many of the students registered were mostly returning students.

Director Blair advised there were no Student Trustee candidates during the regular student election, so a special election opened and there are now five potential candidates. An orientation for the candidates will take place this afternoon. Campaigning will begin next week and elections will be held on Wednesday and Thursday.

Academic Senate President Edwards advised faculty has concerns regarding the recent communication sent regarding COVID protocols for the fall. Faculty members have stated they (1) are uncomfortable asking students to show their clearance apps, (2) how communications would take place regarding new cases on campus, (3) having a plan in place for the possibility of increased cases and having to move classes back to online, and (4) placing notice online for students when they register that it is possible that COVID protocols could change and warning them ahead of time the possibility of moving back to on-line so they are not surprised.

Classified Senate President Fredell stated Jon Gallagher was elected as the DAC Classified Senate Vice President during their last meeting.

President Sokenu announced Dr. John Forbes was selected as Vice President of Academic Affairs; Moorpark College was named a semifinalist for the 2023 Aspen Prize.

Associate Vice Chancellor Watkins provided information on the CCC MyPath implementation.

9. Adjourn Meeting. Chancellor Gillespie adjourned the meeting at 10:25 a.m.