



**Ventura County Community College District  
Chancellor's Consultation Council Notes  
October 1, 2021  
Zoom**

**Members Present:** Greg Gillespie, David El Fattal, Cynthia Herrera, Dan Watkins, Patti Blair, Luis Sanchez, Amparo Medina, Erik Reese, Bryan Rodriguez, Maria Urenda; Amy Edwards, Kim Hoffmans, Bea Herrera, Dan Clark, David Casas, Linda Resendiz, Andrea Ingley, Julius Sokenu, Tony Magana

**Recorder:** Laura Brower

**1.01 Call to Order.** Chancellor Gillespie called the meeting to order at 9:00 a.m.

**2. Review of Consultation Council Notes**

**2.01 Review September 3, 2021 Consultation Council Notes.** The Consultation Council notes were approved.

**3. Board Meeting Agenda Review**

**3.01 Review and Discuss October 12, 2021 Board of Trustees Meeting Agenda.**

- *PULLED: Item 12.04 Action to Approve the Scope of Work (SOW) with Cumulus Technology Services LLC for Project Management Assistance and Technical Assistance.*
- Academic Senate President Reese asked to place *Item 17.02 Action to Approve Moorpark College Curriculum* under Consent. Laura Brower to move as requested.
- *Item 14.04 Action to Reaffirm Board Policy 7120 Recruitment and Hiring; Administrative Procedure 7120D is provided for information.* Academic Senate President Reese advised this policy was reviewed at Cabinet and there was a change for the Presidents to use their discretion on who to invite to the final interviews; the facilitator will not be invited automatically. All other updates were recommended by DCHR.
- *Item 15.01 COVID Response Update 2020-21.* The Chancellor advised the presentation is not attached as he wants to include changes that will be made on the vaccination mandate and inclusion of the final MOUs with AFT and SEIU. There has been a lot of communication to students and employees on the vaccine mandate, but there is still a significant number of students in classes who are not vaccinated. This will be discussed at Chancellor's Cabinet on Monday. A communication will be sent to all students after details are worked out. The mandate will remain in effect for October 15 as the Board policy is not changing; however, exceptions may be made between now and the end of the semester. Academic Senate President Amy Edwards asked the non-instructional resolution response can be included. The Chancellor responded yes.
- *Item 16.01 Action to Accept the Actuarial Study of Retiree Health Liabilities as of June 30, 2020 (the valuation date).* Vice Chancellor El Fattal advised the long-term liability

has been reduced \$52M as a result of moving to CalPERS. A task force through DCAS has been formed to look at the recommendation to stop funding the irrevocable trust. AFT President Herrera asked when the task force will meet next and requested copies of minutes from the first meeting. AFT will need to appoint a new representative to that group. Vice Chancellor El Fattal stated the date has not been established yet for the next meeting and will send minutes to AFT.

- Vice Chancellor El Fattal is finalizing a Board item to allow reimbursement to Trustee Chancer's K-12 District for substitute costs to attend professional development.

#### **4. Accreditation and Planning**

**4.01 DCAP Update.** Vice Chancellor Herrera indicated the accreditation timeline has been revised to include the visit date. Academic Senate President Reese discussed the functional map that includes primary and secondary areas. The map has been completed by DCAP and will be taken to the colleges to solicit input before being brought to the Board of Trustees. Dr. Reese shared information on the recent Brown Act suspension regarding virtual meetings. Committees are required to vote that there are safety concerns to attend in person so that they may effectively continue meeting online. This will not affect the Board meetings since they are meeting in person.

#### **5. Future Meeting.** October 29, 2021

**5.02 Future Agenda Items.** Classified Senate President Medina requested an update on the status of the Decision-Making Handbook. Director Blair advised the handbook should be brought forward in another month or two as there are some committees still reviewing membership and charges.

#### **6. Consultation Council Member Updates**

Director Blair introduced Student Trustee-Elect Bryan Rodriguez. Consultation Council members introduced themselves. Mr. Rodriguez is a Ventura College student, studying political science, thanked everyone for the introductions, stated he ran his election on equity and justice, and looks forward to working with everyone.

David Casas stated the DAC Classified Senate executive team elections are complete and Alex Fredell was elected President and will attend Board meetings.

David El Fattal advised he has contacted vendors to discuss contact tracing and testing as a result of the vaccine mandate. A meeting will take place with the Vice Presidents to formulate a recommendation for Chancellor's Cabinet.

#### **7. Adjournment.** Chancellor Gillespie adjourned the meeting at 9:44 a.m.