



DRAFT

**Ventura County Community College District
Board of Trustees Strategic
Planning, Accreditation, and Communication Meeting Minutes
255 West Stanley Avenue, Suite 150
Ventura, CA 93001
Thursday, September 6, 2012**

Members present: Chair Stephen Blum, Trustee Dianne McKay

In attendance:

Dr. Jamillah Moore, Chancellor
Clare Geisen, Director
Riley Dwyer, Moorpark College Academic Senate President
Peter Sezzi, Ventura College Academic Senate President
Patti Blair, Executive Assistant, Recorder

1. Call to Order.

Trustee McKay called the meeting to order at 12:07 p.m.

2. Changes to the Agenda and Public Comments

There were no changes to the agenda. Public comments were provided by Peter Sezzi and Riley Dwyer.

3. Review the September 21, 2012 Board of Trustees Retreat Agenda

Trustees discussed the September 21, 2012 Board of Trustees Retreat agenda. Agenda items will include Accreditation IV, Board of Trustees Best Practices Agreement, Performance Goals, Board Relations, and CEO Relations. Specific items for discussion should include a definition of "micro-management" and items beyond the purview of a Trustee. The ACCJC Commission Concern bullet points will be reviewed individually. The Board will use the services of two facilitators to assist with this activity. Trustees expressed a commitment to thoroughly review the Commission Concern for clear understanding and performance aligned to accreditation standards.

Trustees also discussed the importance of developing a formal Board Channels of Communication policy and agreed to review the previous version of the Employee Code of Ethics, with specific attention to the communications item within the context of ethics.

4. Review the October 9, 2012 Citizens Advisory Body Agenda

Trustees discussed the October 9, 2012 Citizens Advisory Body meeting that is scheduled as the last item of business in the October 9, 2012 Board meeting. Citizens Advisory Body agenda items include a

review of the Citizens Advisory Body Survey Results 2012, Budget Update, Accreditation Update, 2011-2012 Board Goals and Objectives, and 2012-2013 Board Goals and Objectives.

5. Other Items

There were no other items discussed.

6. Adjournment

Chair Blum adjourned the meeting at 12:509 p.m.