

VENTURA COUNTY COMMUNITY COLLEGE DISTRICT
District Council of Administrative Services (DCAS)

Thursday, December 13, 2012

NOTES

Attendees: Dana Boynton, Mike Bush, Dominga Chavez, Riley Dwyer, Erika Endrijonas, Steve Hall, Iris Ingram, Sue Johnson, Linda Kamaila, Dave Keebler, Deborah LaTeer, Mary Anne McNeil, Darlene Melby, Peter Sezzi

Absent: Blanca Barrios

The meeting was called to order by Sue Johnson at 8:38 a.m. in the Thomas G. Lakin Board Room at VCCCD.

APPROVAL OF NOTES

With suggested changes, the notes from the November 15, 2012 meeting were approved by consensus.

There was a brief discussion regarding the membership and who each individual on DCAS represents. All were in agreement of their understanding (e.g. each VP represents the fiscal administration/management perspective of the college; the EVP representative carries forward the perspective of student services/instruction; each academic senate president, their college's academic senate's perspective, etc.) The colleges' fiscal planning committees are a part of the colleges' participatory governance process and not the district-wide participatory governance process.

At the last DCAS meeting, there was a discussion regarding the Base Allocation in the Model. Specifically, MC Academic Senate proposed realigning the district's current Base Allocation of 15%

FTES – Ms. Johnson distributed the current FTES Comparison report dated 12/10/2012. She explained that the campuses are currently within their target. The unfunded FTES was reduced due