

Ventura County Community College District

District Technical Review Workgroup – DTRW-SS (Formerly DCSL) Meeting Notes

October 11, 2012 – DAC Lakin Board Room

3:00 p.m. – 4:30 p.m.

MEETING NOTES APPROVED AT 11.08.12 DTRW-SS MEETING

Members:

Chancellor's Designee: Erika Endrijonas, Chair (OC)

Co-Chair:

Agenda Item	Summary of Discussion	Action (If Required)	Completion Timeline	Assigned to:
Degrees and Certificates	degrees and also for review of where VCCCD stands statewide. This item will be tabled until the next meeting on November 8, 2012.	language for AP 4100		
BP/AP 4240 – Academic Renewal	Ms. Bricker provided an overview of the recommended language of the draft of AP 4240. This item will come back to DTRW-SS on November 8 after allowing review of the draft at college level. After recommendations from DTRW-SS, the procedure will go forward to DCAA, Academic Senates, Chancellor’s Cabinet, Policy Committee, and then finally for Board approval.	Bring back changes to DTRW-SS for recommendations to DCAA	November 8	Susan Bricker/ Angelica Gonzales

AP 5055 Enrollment Priorities

A handout provided by Dr. Endrijonas, which was obtained from the State Chancellor’s office, labeled “Priority Enrollment Concept in the Proposed Title 5, Section 58108 Regulation” was reviewed regarding priority groups. All Title 5 changes must be implemented by fall 2014. Process of notification to students regarding ,

Agenda Item	Summary of Discussion	Action (If Required)	Completion Timeline	Assigned to:
<p>Waivers from College to College (Pat Ewins)</p>	<p>Ms. Ewins reviewed the Moorpark College “Spring 2013 High Unit Majors (HUM) Waiver Request” and “Spring 2013 Registration Waiver Process” forms. The goal is to have a consistent process across the colleges.</p>			
	<p>Ms. Bricker stated DegreeWorks may be able to handle the technology challenge to track students between colleges. The Deans of Student Services will work on the issue and it was determined SARS notes should be utilized at all colleges. Ventura College does not use SARS notes and handles notes manually. Dr. Endrijonas clarified this is not an issue of academic freedom. Ms. Carrasco Nungaray would like to take this issue back to the Ventura College Counseling Department for their recommendations and also raised the issue of increased workload for the Counseling Department.</p>	<p>Review SARS notes issue with Ventura College Counseling Department</p>	<p>November 8</p>	<p>Marian Carrasco Nungaray</p>