

**Ventura County Community College District**

**District Council on Human Resources (DCHR) Committee**

**September 24, 2009**

**11:00 a.m. – 1:00 p.m.**

**Present:** Erika Endrijonas, Susan Bricker, Robert Cabral, Valerie Lee, Ed Knudson, Patricia Parham, Ramiro Sanchez, Peter Sezzi, Andrea Adlman, Jay Wysard

**Absent:**

<p>BP 7211 Minimum Qualifications and Equivalencies</p>	<p>All three Academic Senate Presidents advised their senates did not have any difficulties with this board policy. Moorpark College voted to adopt. Ventura was approved as informational and would be formally adopted at its October 1<sup>st</sup> meeting. Oxnard College had the board policy tabled due to time constraints at its meeting but would be the first item of action at its meeting on September 28, 2009. Both Academic Senate Presidents from OC and VC were confident that the board policy would pass. The Executive Vice Presidents at Moorpark and Oxnard were fine with the policy and Ventura's executive meeting was canceled but Ramiro Sanchez felt there should not be any problems when discussed at its next meeting.</p>	<p>The Academic Senate Presidents at VC and OC and Executive Vice President at VC will advise Patricia Parham as soon as they hold their meetings and get the final outcome on the BP 7211.</p> <p>Patricia Parham to bring BP 7211 forward to the Policy Review Committee on September 25, 2009.</p>	<p>As soon as meetings are concluded.</p> <p>September 25, 2009</p>	<p>Academic Senate Presidents at VC and OC and Executive Vice President at VC.</p> <p>Patricia Parham</p>
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Peter Sezzi, Academic Senate President, VC, advised

