

**Ventura County Community College District
District Council on Human Resources (DCHR) Committee
 December 2, 2010
 10:00 a.m.**

Present: Michael Arnoldus, Susan Bricker, Robert Cabral, Dan Casey, Riley Dwyer, Dr. Erika Endrijonas, Ed Knudson, Paula Munoz, Patricia Parham, Peter Sezzi, Jay Wysard
Absent: Ramiro Sanchez
Recorder: Jennifer Holst

Minutes:

Agenda Item	Summary of Discussion	Action (If Required)	Completion Timeline	Assigned to:
Meeting Opened	The meeting commenced at 10:05 a.m.			
Approval of Minutes	Approval of the minutes from the November 3, 2010, DCHR meeting was moved by Ms. Dwyer, seconded by Mr. Cabral and approved by all, with Ms. Munoz and Mr. Casey abstaining.			
AP 7700 Whistleblower Protection	The draft AP 7700 Whistleblower Protection, was amended to remove concerns with section B.1 regarding anonymous reporting. The Ventura College Academic Senate will review the revisions and Mr. Sezzi will let Ms. Parham know if any further changes are requested. If not, it will go to Chancellor's Cabinet on December 6th, then to the next Policy Subcommittee, and finally to the Board.	Submit for approval in Chancellor's Cabinet, Policy, Board of Trustees		Ms. Parham

