

Ventura County Community College District

District Technical Review Workgroup – DTRW-SS Meeting Notes

April 11, 2013 – DAC Lakin Boardroom

3:00 p.m. – 4:30 p.m.

DRAFT PRIOR TO APPROVAL OF MEETING NOTES AT 9.26.13 DTRW-SS MEETING

Members : Chancellor’s Designee: Erika Endrijonas, Chair (OC)
 Co-Chair: Victoria Lugo, Co-chair (VC)
 Deans of Student Services: Karen Engelsen (OC), Pat Ewins (MC), Victoria Lugo (VC)
 Registrars: Joel Diaz (OC), Gail Wirth-Currola (MC), Susan Bricker (VC)
 Articulation Officers or non-instructional designee: Shannon Davis (Articulation Officer, OC), Pam Kennedy Luna (Counselor, MC), Marian Carrasco Nungaray (Counselor VC)
 Associated Student Government: ASG Rep vacant as of this meeting (OC), Kimberly Eder (MC), Daniel Chavez (VC)
 Policy and Administrative Procedures: Clare Geisen (Policy/procedure, Chancellor’s Cabinet Liaison/guest)
 David Farris (Guest, VC Counselor), Lori Bennett, Dean of Student Learning

Absent: Kimberly Eder, Karen Engelsen, Pat Ewins

Recorder: Laurie Nelson-Nusser

Notes:

Agenda Item	Summary of Discussion	Action (If Required)		
of February 14, 2013 Meeting Notes	<p>Dr. Endrijonas welcomed everyone to DTRW-SS. The meeting commenced at 3:04 pm. Dave Anter, the new Registrar for Moorpark College, was introduced to the workgroup.</p> <p>The March 7, 2013 meeting notes were approved as amended with abstention from Jane Harmon and Clare Geisen. All in favor.</p>			
OLD BUSINESS				
BP/AP 5055 Priority Enrollment and Student Notification Letter	<p>Dr. Endrijonas indicated AP 5055 went to DCAA and was moved forward to and approved by Cabinet on April 1, 2013. This item will move forward to Policy Committee on April 17 and</p>			

