



**Friday, July 31, 2015
Chancellor's Consultation Council**

**Ventura County Community College District
255 West Stanley Avenue, Suite 150
Ventura, CA 93001
9:30 a.m.**

1. Call to Order

1.01 Call to Order

2. Review of Consultation Council Notes

2.01 Review of the July 2, 2015 Consultation Council Notes

3. Board Meeting Agenda Review

3.01 Review and discuss August 11, 2015 Board of Trustees Meeting Agenda

4. District Council on Accreditation and Planning

4.01 DCAP Meeting Update

5. Other Items

5.01 Student Success Implementation Task Force Update

5.02 Future Agenda Items

5.03 Future Meetings

6. Adjourn Meeting

6.01 Adjourn meeting

**Ventura County Community College District
 Consultation Council Agenda
 July 2, 2015**

Present: Bernard Luskin, Brian Fahnestock, Olivia Long, Mary Rees, Peder Nielsen, Greg Gillespie, Michael Shanahan, Peter Sezzi (for Alex Kolesnik)
Conference Call: Luis Sanchez, Greg Gillespie, Leanne Colvin
Not Present: Kristen McCloskey, Jennifer Clark, Alex Kolesnik, Cheryl Manley-Orm, Linda Kama'ila, Bea Herrera
Guest: Laurie Nusser
Chair: Bernard Luskin
Recorder: Patti Blair
Approved:

Agenda Item	Summary of Discussion	Action (If Required or Information Provided)	Assigned to:
Opening of Meeting	Dr. Luskin welcomed everyone to the meeting and expressed enthusiasm in leading the District in his role as Acting Chancellor and looks forward to working with Consultation Council.	N/A	Bernard Luskin
Review of Consultation Council Notes <ul style="list-style-type: none"> • June 5, 2015 	The June 5, 2015 Consultation Council Notes were reviewed and approved.	N/A	Bernard Luskin
Board Agenda <ul style="list-style-type: none"> • July 14, 2015 	Dr. Luskin reviewed the Board Agenda. The following items were discussed and will be added to the agenda: <ul style="list-style-type: none"> • Chancellor Hiring <ul style="list-style-type: none"> ○ Process ○ Timeline (one that was produced previously) ○ Posting Position 		Bernard Luskin

Agenda Item	Summary of Discussion	Action (If Required or Information Provided)	Assigned to:
	<p style="text-align: center;">Documentation Discussion</p> <ul style="list-style-type: none"> • Contract for Acting Chancellor <p>Ms. Rees expressed concern about the description of Item 16.05 Employment and Position Control and requested expanded detail about the program change, the abolishment of a classified supervisor position, and its replacement by a part-time faculty. Mr. Shanahan indicated an expanded subject description could be used to avoid confusion as to the nature of the item. Consultation Council Members discussed the request; Dr. Luskin will address this subject in the Oxnard College report during the July 14 Board Meeting. Mr. Fahnestock reminded everyone that previous conversations about this item took place at the Board Finance Committee Meeting.</p> <p>Mr. Sezzi discussed his intention to ask Trustees during his Academic Senate Report to conduct a study session on “management turnover.” Dr. Luskin will include Consultation Council concerns about this item in his weekly update to the Board. Ms. Rees suggested the Board create a short-term goal of “District Stabilization.”</p>		

Agenda Item	Summary of Discussion	Action (If Required or Information Provided)	Assigned to:
	Mr. Shanahan discussed organization transition and priorities to facilitate positive changes.		
Student Success Implementation Task Force	There was no update.	N/A	Luis Sanchez
District Council on Accreditation and Planning	There was no update.	N/A	Greg Gillespie
Future/Other Agenda Items	There are no future agenda items.	N/A	Consultation Council Members
Future Consultation Council Meetings	<u>2015</u> July 31 (BoT Mtg. August 11) August 28 (BoT Mtg. September 8) October 2 (BoT Mtg. October 13) October 30 (BoT Mtg. November 10) November 25 (BoT Mtg. December 8)		