



**Friday, February 1, 2013  
Chancellor's Consultation Council**

**Ventura County Community College District  
Consultation Council  
District Administrative Center  
255 West Stanley Avenue, Suite 150  
Ventura, CA 93001  
9:00 a.m.**

**1. Call to Order**

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1.01 Call to Order

**2. Review of Consultation Council Notes**

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2.01 Review of the January 10, 2013 Consultation Council Notes

**3. Board Meeting Agenda Review**

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3.01 Review and discuss Board of Trustees February 13, 2013 Board Meeting

**4. DCAP Reports**

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4.01 Educational Master Planning

4.02 Midterm Accreditation Report Status

**5. Other Items**

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5.01 Participatory Governance Handbook - Define Process for Review and Timeline

5.02 Future Agenda Items

5.03 Future Meetings

**6. Adjourn Meeting**

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6.01 Adjourn meeting



### **Agenda Item Details**

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Meeting	Feb 01, 2013 - Chancellor's Consultation Council
Category	1. Call to Order
Subject	1.01 Call to Order
Access	Public
Type	Information

### **Public Content**

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### **Agenda Item Details**

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Meeting	Feb 01, 2013 - Chancellor's Consultation Council
Category	2. Review of Consultation Council Notes
Subject	2.01 Review of the January 10, 2013 Consultation Council Notes
Access	Public
Type	Discussion

### **Public Content**

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### **Agenda Item Details**

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Meeting	Feb 01, 2013 - Chancellor's Consultation Council
Category	3. Board Meeting Agenda Review
Subject	3.01 Review and discuss Board of Trustees February 13, 2013 Board Meeting
Access	Public
Type	Discussion

### **Public Content**

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[02.13.13 BoT Agenda for 02.01.13 Consultation Council.pdf \(1,005 KB\)](#)



### **Agenda Item Details**

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Meeting	Feb 01, 2013 - Chancellor's Consultation Council
Category	4. DCAP Reports
Subject	4.01 Educational Master Planning
Access	Public
Type	Discussion

### **Public Content**

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1. District planning: review of initial focus group discussion topics
2. District planning: review of proposed constituencies for focus groups



### **Agenda Item Details**

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Meeting	Feb 01, 2013 - Chancellor's Consultation Council
Category	4. DCAP Reports
Subject	4.02 Midterm Accreditation Report Status
Access	Public
Type	Report

### **Public Content**

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### **Agenda Item Details**

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Meeting	Feb 01, 2013 - Chancellor's Consultation Council
Category	5. Other Items
Subject	5.01 Participatory Governance Handbook - Define Process for Review and Timeline
Access	Public
Type	Discussion

### **Public Content**

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[Participatory Governance Handbook rev 10.09.12.pdf \(380 KB\)](#)



### **Agenda Item Details**

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Meeting Feb 01, 2013 - Chancellor's Consultation Council  
Category 5. Other Items  
Subject 5.02 Future Agenda Items  
Access Public  
Type

### **Public Content**

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### Agenda Item Details

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Meeting Feb 01, 2013 - Chancellor's Consultation Council  
 Category 5. Other Items  
 Subject 5.03 Future Meetings  
 Access Public  
 Type Information

### Public Content

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#### Future Consultation Council Meetings

Agenda Review	Governance Review
February 1, 2013	February 15, 2013
March 1, 2013	March 15, 2013
March 29, 2013	April 12, 2013
May 3, 2013	May 17, 2013
June 7, 2013	June 14, 2013
June 14, 2013	July 12, 2013
June 28, 2013	August 16, 2013
August 2, 2013	September 13, 2013
August 30, 2013	October 11, 2013
September 27, 2013	November 15, 2013
November 1, 2013	December 13, 2013
November 27, 2013	



### **Agenda Item Details**

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Meeting	Feb 01, 2013 - Chancellor's Consultation Council
Category	6. Adjourn Meeting
Subject	6.01 Adjourn meeting
Access	Public
Type	Information

### **Public Content**

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