



**Monday, November 25, 2013
Chancellor's Consultation Council**

**Ventura County Community College District
Consultation Council
District Administrative Center
255 West Stanley Avenue, Suite 150
Ventura, CA 93001**

11:00 a.m.

CONFERENCE CALL INFORMATION:

(719) 785-4469 or (888) 450-4821

Cell phone users dial: (719) 785-4469

Passcode: 625689

1. Call to Order

1.01 Call to Order

2. Review of Consultation Council Notes

2.01 Review of the November 1, 2013 Consultation Council Notes

3. Board Meeting Agenda Review

3.01 Review and discuss Board of Trustees December 10, 2013 Board Meeting Annual Organizational Meeting

4. Other Items

4.01 Future Agenda Items

4.02 Future Meetings

5. Adjourn Meeting

5.01 Adjourn meeting



Agenda Item Details

Meeting	Nov 25, 2013 - Chancellor's Consultation Council
Category	1. Call to Order
Subject	1.01 Call to Order
Access	Public
Type	Information

Public Content



Agenda Item Details

Meeting	Nov 25, 2013 - Chancellor's Consultation Council
Category	2. Review of Consultation Council Notes
Subject	2.01 Review of the November 1, 2013 Consultation Council Notes
Access	Public
Type	Information

Public Content

[11.01.13 Consultation Council Notes.pdf \(25 KB\)](#)

Ventura County Community College District
Consultation Council Notes
November 1, 2013
9:00 a.m.

Present: Michael Shanahan, Handel Evans, Richard Duran, Greg Gillespie, Bernie Luskin, Brendan Cummings, Dan Casey, Ron Owen, Ashley Lajoie, Steve Hall, Cheryl Manley, Art Sandford, Peder Nielsen, Linda Kama'ila, Mary Rees, Brian Fahnstock, Clare Geisen.
Chair: Jamillah Moore
Recorder: Patti Blair
Absent: Leanne Colvin

Agenda Item	Summary of Discussion	Action (If Required or Information Provided)	Assigned to:
Opening of Meeting	Dr. Moore welcomed everyone to the meeting. Members introduced themselves and welcomed Mr. Shanahan to the VCCCD.	N/A	Richard Duran
Review of Consultation Council Notes <ul style="list-style-type: none"> • September 27, 2013 • October 11, 2013 	The notes from the September 27, 2013 and October 11, 2013 Consultation Council meetings were reviewed and approved with one minor change.	N/A	Richard Duran
Board Agenda	Dr. Moore led a review of the November 12, 2013 Board of Trustees Board Meeting agenda. Item 16.01 Moorpark College Revised Courses for Approval will be revised. One item is being added to the final agenda item. Consultation Council members expressed satisfaction in the Decision-Making Handbook review process and agreed the next review of the document will tentatively begin in January 2015.	N/A	Richard Duran
Future Agenda Items	Consultation Council members requested the Board of Trustees meeting schedule be posted		

Agenda Item	Summary of Discussion	Action (If Required or Information Provided)	Assigned to:
	<p>on the District website and distributed to Consultation Council members.</p> <p>Dr. Moore indicated a conflict with the November 27, 2013 Consultation Council meeting; members agreed to change the meeting date to Monday, November 25, 2013 at 11:30 a.m.</p>		
Other Items			
Future Consultation Council Meetings	<p>Agenda Review November 1, 2013 November 27, 2013</p>	<p>Governance Review November 15, 2013 December 13, 2013</p>	

Approved: Consultation Council



Agenda Item Details

Meeting	Nov 25, 2013 - Chancellor's Consultation Council
Category	3. Board Meeting Agenda Review
Subject	3.01 Review and discuss Board of Trustees December 10, 2013 Board Meeting Annual Organizational Meeting
Access	Public
Type	Discussion

Public Content

[12.10.13 BoT Agenda for 11.25.13 Chancellors Cabinet.pdf \(5,023 KB\)](#)



Agenda Item Details

Meeting Nov 25, 2013 - Chancellor's Consultation Council
Category 4. Other Items
Subject 4.01 Future Agenda Items
Access Public
Type

Public Content



Agenda Item Details

Meeting	Nov 25, 2013 - Chancellor's Consultation Council
Category	4. Other Items
Subject	4.02 Future Meetings
Access	Public
Type	Information

Public Content

[2014 Board Meetings FINAL.pdf \(50 KB\)](#)

[Agenda Preparation Calendar 2014.pdf \(51 KB\)](#)

Board of Trustees

Ventura County Community College District

Bernardo M. Perez
Chair
Dianne B. McKay
Vice Chair
Stephen P. Blum, Esq.
Trustee
Arturo Hernandez
Trustee
Larry Kennedy
Trustee
Nicholas Rodriguez
Student Trustee



Jamillah Moore
Chancellor/Secretary to the Board

2014 BOARD OF TRUSTEES MEETINGS
approved at the July 9, 2013 Board of Trustees Meeting
255 West Stanley Avenue, Suite 150
Ventura, CA 93001

DATE	TIME	PURPOSE
<i>January 14, Tuesday</i>	<i>3:00 p.m.</i>	<i>Mid-Year Planning Session</i>
<i>January 21, Tuesday</i>	<i>5:30 p.m.</i>	<i>Closed Session</i>
	<i>7:00 p.m.</i>	<i>General Purpose Meeting</i>
<i>February 11, Tuesday</i>	<i>5:30 p.m.</i>	<i>Closed Session</i>
	<i>7:00 p.m.</i>	<i>General Purpose Meeting</i>
<i>March 11, Tuesday</i>	<i>5:30 p.m.</i>	<i>Closed Session</i>
	<i>7:00 p.m.</i>	<i>General Purpose Meeting</i>
<i>April 8, Tuesday</i>	<i>5:30 p.m.</i>	<i>Closed Session</i>
	<i>7:00 p.m.</i>	<i>General Purpose Meeting</i>
<i>May 13, Tuesday</i>	<i>5:30 p.m.</i>	<i>Closed Session</i>
	<i>7:00 p.m.</i>	<i>General Purpose Meeting</i>
<i>June 17, Tuesday</i>	<i>5:30 p.m.</i>	<i>Closed Session</i>
	<i>7:00 p.m.</i>	<i>General Purpose Meeting</i>
<i>June 24, Tuesday</i>	<i>5:30 p.m.</i>	<i>Board Planning Session</i>
<i>July 8, Tuesday</i>	<i>5:30 p.m.</i>	<i>Closed Session</i>
	<i>7:00 p.m.</i>	<i>General Purpose Meeting</i>
<i>August 12, Tuesday</i>	<i>5:30 p.m.</i>	<i>Closed Session</i>
	<i>7:00 p.m.</i>	<i>General Purpose Meeting</i>
<i>September 9, Tuesday</i>	<i>5:30 p.m.</i>	<i>Closed Session</i>
	<i>7:00 p.m.</i>	<i>General Purpose Meeting</i>
<i>October 14, Tuesday</i>	<i>5:30 p.m.</i>	<i>Closed Session</i>
	<i>7:00 p.m.</i>	<i>General Purpose Meeting</i>
<i>November 11, Tuesday</i>	<i>5:30 p.m.</i>	<i>Closed Session</i>
	<i>7:00 p.m.</i>	<i>General Purpose/Planning Update</i>
<i>December 9, Tuesday</i>	<i>5:30 p.m.</i>	<i>Annual Organizational Meeting</i>

Ventura County Community College District
Agenda Preparation Calendar – 2014
(dates and times subject to change)

12:00 p.m. ❖ PDF copy of agenda items due in "Board Items: Cabinet Review" folder. ❖ Update BoardDocs agenda	9:30 a.m. <i>Chancellor's Cabinet</i> • <i>Agenda Setting</i> • <i>Board Policy/ Procedure Review</i>	9:00 p.m. ❖ Update BoardDocs agenda for Chair Review ❖ Short agenda to Trustees	4:00 p.m. <i>Board Chair/Vice Chair Agenda Review</i>	3:00 p.m. ❖ PDF copy of items due in "Board Items: Consultation Council" folder. ❖ Update BoardDocs agenda	9:00 a.m. <i>Consultation Council</i>	5:00 p.m. ❖ PDF copy of agenda items due in "Board Items: Final Agenda" folder. ❖ Update BoardDocs agenda	Final Agenda Distributed and Uploaded to Internet	5:30 p.m. ** <i>Board Meeting</i> <i>255 W. Stanley Av., Suite 150</i> <i>Ventura, CA</i>
November 21	November 25	November 25	November 26		November 25	November 27	January 10	[1] January 14
January 2	January 6	January 7	January 7	January 8	January 10	January 10	January 15	January 21
January 23	January 27	January 28	January 28	January 29	January 31	January 31	February 5	February 11
February 20	February 24	February 25	February 25	February 26	February 28	February 28	March 5	March 11
March 20	March 24	March 25	March 25	March 26	March 28	March 28	April 2	April 8
April 24	April 28	April 29	April 29	April 30	May 2	May 2	May 7	May 13
May 29	June 2	June 3	June 3	June 4	June 6	June 6	June 11	June 17
June 5	June 9	June 10	June 10	June 11	June 13	June 13	June 18	[1] June 24
June 19	June 23	June 24	June 24	June 25	June 27	June 27	July 2	July 8
July 24	July 28	July 29	July 29	July 30	August 1	August 1	August 6	August 12
August 21	August 25	August 26	August 26	August 27	August 29	August 29	September 3	September 9
September 18	September 22	September 23	September 23	September 24	September 26	September 26	October 1	October 14
October 23	October 27	October 28	October 28	October 29	October 31	October 31	November 5	November 11
November 20	November 24	n/a	November 25	n/a	[3] * November 24	*November 26	December 3	[2] December 9

* dates are adjusted to accommodate holiday or Chancellor's Office schedule

** time subject to change

[1] planning meeting

[2] organizational meeting

[3] meeting time changed to 11:00 a.m.

Revised: 11/22/2013

Published by the VCCCD Chancellor's Office, pblair@vccd.edu