

Ventura County Community College District
Consultation Council Notes
August 2, 2012
8:30 a.m.

Present: Handel Evans, Pam Eddinger, Dan Casey, Riley Dwyer, Maureen Rauchfuss, Karen Bulger, Daniel Chavez, Peder Nielsen, Peter Sezzi, Steve Hall, Linda Kamaila, Michael Bush, Laura Brower, Karla Banks, Patricia Parham, Sue Johnson, Robin Calote, Clare Geisen

Chair: Jamillah Moore, Chancellor

Recorder: Patti Blair

Absent: Erika Endrijonas

Agenda Item	Summary of Discussion	Action (If Required or Information Provided)	Completion Timeline	Assigned to:
Opening of Meeting	Dr. Moore welcomed everyone and expressed appreciation for the warm welcome.	N/A	N/A	Jamillah Moore
Board Agenda	<p>Ms. Johnson reviewed the August 9 and August 14, 2012 Board of Trustees meeting agendas. Consultation Council reviewed and recommended changes to the proposed strategic planning objectives.</p> <p>BP 6330 was pulled from the August 14, 2012 Board agenda for further review related to using the services of Board, employees, or family of Board members or employees.</p> <p>Minor changes were made to the July 10, 2012 Board of Trustees Meeting minutes, Item 17.03 Action to Appoint Members and Alternate Members to the Board Planning, Accreditation, and Communication (PAC) Committee, and Item 17.04 Board of Trustees 2013 Meeting Calendar.</p>	N/A	N/A	Jamillah Moore
Chancellor's Report	<p>Dr. Moore emphasized the important of the program discontinuance process, timelines, and review. The process should be followed to ensure thorough timely and consistent vetting on the campuses.</p> <p>Ms. Johnson explained the Board will take action in January 2013 and indicated campus calendars will be reviewed in Cabinet. The Board will receive professional development related the Program</p>	N/A	N/A	Jamillah Moore

Agenda Item	Summary of Discussion	Action (If Required or Information Provided)	Completion Timeline	Assigned to:
	<p>and presidents will present campus calendars during the September Board meeting. As part of the review process, Ms. Johnson indicated the Program Discontinuance Calendar could be presented at the August 31, 2012 Consultation Council. Dr. Hall requested program discontinuance information prior to Flex Week to share with faculty at that time.</p> <p>Work has begun on preparing the October 15, 2012 Accreditation Report. The Board will review the draft report in September.</p> <p>Ms. Johnson indicated the Educational Inconsistency Grand Jury report was signed off and sent to the Grand Jury last week.</p> <p>The Fire Academy Grand Jury Report was signed by the Board Chair and mailed to the Grand Jury yesterday.</p> <p>Ms. Dwyer asked when Making Decisions structure will be implemented. Ms. Geisen indicated this topic will be addressed with Dr. Moore.</p>			
Meeting Adjournment	Dr. Moore adjourned the meeting at 11:50 a.m.			
Future Meetings	<p>Future Meetings August 31 Agenda Review September 28 Agenda Review November 2 Agenda Review November 30 Agenda Review</p>			