

Ventura County Community College District
Consultation Council Notes
August 31, 2012
8:30 a.m.

Present: Handel Evans, Pam Eddinger, Riley Dwyer, Maureen Rauchfuss, Karen Bulger, Daniel Chavez, Peder Nielsen, Peter Sezzi, Steve Hall, Linda Kama'ila, Laura Brower, Karla Banks, Sue Johnson, Robin Calote, Clare Geisen, Ramiro Sanchez, Richard Duran, Dan Casey
Chair: Jamillah Moore, Chancellor
Recorder: Patti Blair
Absent: Patricia Parham

Agenda Item	Summary of Discussion	Action (If Required or Information Provided)	Completion Timeline	Assigned to:
Opening of Meeting	Dr. Moore welcomed everyone to the meeting.	N/A	N/A	Jamillah Moore
Review of Consultation Council Notes from August 2, 2012	The notes from the August 2, 2012 Consultation Council were reviewed and approved, with minor changes.			
Board Agenda	<p>Consultation Council reviewed the September 11, 2012 Board of Trustees agenda. Draft accreditation reports were reviewed within the Board agenda. Dr. Moore indicated the Board will hire a consultant to work with Ms. Geisen to complete the accreditation work and prepare for team visits.</p> <p>There was a request to add two items to the October Board agenda: recognition to Ventura College State Champions Women's Tennis Team; Moorpark College National Champions Forensics Team.</p> <p>A discussion about Board goals and objectives took place, specifically the Board's review of the District's management structure; there was agreement this item is contained within 3-C operations review.</p> <p>Ms. Johnson provided a detailed overview of Item 16.04 2012-2013 Adoption Budget.</p>	N/A	N/A	Jamillah Moore

Agenda Item	Summary of Discussion	Action (If Required or Information Provided)	Completion Timeline	Assigned to:
Review of 2012-2013 Strategic Objectives Template	<p>Dr. Eddinger distributed and discussed <i>Ventura County College District Strategic Plan Annual Implementation Plan 2012-2013</i>. Consultation Council reviewed the template and discussed using the tool at campuses.</p> <p>Dr. Moore reviewed Chancellor appointments to governance groups:</p> <p><u>District Consultation Council</u> Executive Vice President: Ramiro Sanchez</p> <p><u>District Council on Accreditation and Planning (DCAP)</u> Chair: Pam Eddinger District Administrative Center Representative: Sue Johnson Student Trustee: AJ Valenzuela Others: Karla Banks, Clare Geisen, Patricia Parham College Presidents: Robin Calote, Richard Duran Academic Senate Presidents: Riley Dwyer, Linda Kama'ila, Peter Sezzi</p> <p><u>Institutional Research Advisory Committee</u> Director Administrative Relations: Clare Geisen</p> <p><u>District Council on Academic Affairs</u> Chair: Jane Harmon Vice President, Business Services: David Keebler</p>	Consultation Council was in agreement. The District campuses and governance groups will use the tool, DCAP will monitor progress, and results will be presented to Consultation Council.		Pam Eddinger

Agenda Item	Summary of Discussion	Action (If Required or Information Provided)	Completion Timeline	Assigned to:
	<u>District Technical Review Workgroup – Instructional</u> Chair: Erika Endrijonas <u>District Technical Review Workgroup – Student Services</u> Chair: Erika Endrijonas <u>District Council on Administrative Services</u> Executive Vice President: Erika Endrijonas			
Future Meetings	Future Meetings September 28 Agenda Review November 2 Agenda Review November 30 Agenda Review			