

**Ventura County Community College District**  
**Consultation Council Notes**  
**September 28, 2012**  
**8:30 a.m.**

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

<b>Agenda Item</b>	<b>Summary of Discussion</b>	<b>Action (If Required or Information Provided)</b>	<b>Completion Timeline</b>	<b>Assigned to:</b>
Opening of Meeting	Dr. Moore welcomed everyone to the meeting.	N/A	N/A	Jamillah Moore
Review of Consultation Council Notes from August 31, 2012	The notes from the August 31, 2012 Consultation Council were reviewed and approved, with minor changes.			
Board Agenda	Dr. Moore led a review of the October 9, 2012 Board of Trustees Agenda and the October 9, 2012 Citizens Advisory Body agenda. There were no constituent objections.	Dr. Moore distributed the Citizens Advisory Body 2012 membership list.	N/A	Jamillah Moore
Review of 2012-2013 Strategic Objectives Template	Consultation Council members indicated governance committees discussed the template.	Discussions will continue.	N/A	Pam Eddinger
Accreditation Updates	College presidents discussed planning activities related to the accreditation visits proposed in November.	TBD	N/A	Jamillah Moore Presidents
Future Agenda Items	Dr. Calote requested agendizing the Master Plan.	November 2, 2012	N/A	Jamillah Moore
	<p>Mr. Sezzi commented on recent Senate meetings, accreditation work, and resolutions.</p> <p>Dr. Eddinger commented on future planning, annual retreat, and work on the strategic plan.</p> <p>Mr. Arnoldus commented on DCHR's work on Board policies and procedures and invited everyone to future Personnel Commission meetings which are held the third Thursday of each month.</p>			

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	<p>Ms. Dwyer commented on student learning objectives and program plans.</p> <p>Ms. Bulger commented on the retirement of Valerie Lee.</p> <p>Ms. Watters commented on low morale at Moorpark college, staff surveys, and commented on the lack of participation.</p> <p>Dr. Hall commented on an all-faculty committee meeting. Approximately 65 faculty attended and discussed faculty challenges.</p> <p>Dr. Duran commented on the passing of Ralph Smith and hosting a Chinese delegation in October.</p> <p>Ms. Brower commented on a future meeting of the classified confidentials</p> <p>Ms. Banks commented on October classified senate activities and low morale.</p> <p>Mr. Nielsen commented on low morale with anticipation of the November elections, and expressed appreciation to Dr. Moore for visiting the campuses.</p> <p>Dr. Kama'ila commented on the dedicated work of classified staff, Planning Budget Committee, program review, and program discontinuance.</p> <p>Dan Casey commented on low morale and Proposition 30.</p> <p>Mr. Sanchez commented on Districtwide committees, new changes in Title V, and Ventura College athletics.</p> <p>Dr. Calote commented the performing arts center, the first Ventura College Forum and indicated that she will be meeting monthly with Senates to discuss future forum discussions.</p> <p>Dr. Evans commented on the completion of the Ventura College Performing Arts Center, Moorpark college parking structure, and building certification.</p> <p>Dr. Moore commented on the budget challenges, improving morale, and thanked everyone for their work on the accreditation, budget, and the September 21 Board retreat</p>			
Future Meetings	<p><b>Future Meetings</b>  November 2 Agenda Review  November 30 Agenda Review</p>			