

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

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

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 and announced future Consultation Council meetings will begin at 9:00 a.m.	N/A	N/A	Jamillah Moore
Review of Consultation Council Notes from August 31, 2012	The notes from the September 28, 2012 Consultation Council were reviewed and approved, with no changes.	N/A	N/A	Jamillah Moore
Board Agenda	<p>Dr. Moore led a review of the November 13, 2012 Board of Trustees Agenda.</p> <p>Ms. Dwyer requested Item 12.16 Action to Approve Board Policy (BP) 7211 Minimum Qualifications and Equivalencies be pulled and return to DCHR.</p> <p>Dr. Hall requested that an AFT Rep be added to the committee composition in Item 12.02 Action to Reaffirm Board Policy (BP) 2431 CEO Selection.</p> <p>Concern was expressed regarding Consent Calendar Student Learning items that did not go through DCAA review, as required by our participatory governance process. Chancellor Moore pulled all Student Learning items for review at the November 29, 2012 DCAA meeting.</p>		N/A	Jamillah Moore

Agenda Item	Summary of Discussion	Action (If Required or Information Provided)	Completion Timeline	Assigned to:
	There were no constituent objections to the November 13, 2012 Board of Trustees agenda.			
Master Plan	Dr. Eddinger distributed and discussed the <i>VCCCD Integrated Planning Manual, November 2, 2012 Draft Version 1</i> .	<p>Consultation Council formally accepted the <i>VCCCD Integrated Planning Manual, November 2, 2012 Draft Version 1</i>.</p> <p>DCAP will be developing a planning timeline and forward a recommendation to Consultation Council.</p>	N/A	Pam Eddinger
Accreditation Updates	Dr. Moore indicated the accreditation teams will attend the November 13, 2012 Board of Trustees meeting. Teams will be visiting colleges and the District Office on November 13-14, 2012.	TBD	N/A	Jamillah Moore Presidents
Future Agenda Items	Dr. Moore acknowledged the Participatory Governance Handbook will return to Consultation Council for the annual review.	Spring 2013	N/A	Jamillah Moore
Future Meetings	Future Meetings November 30 Agenda Review			