

Ventura County Community College District
Consultation Council Notes
January 10, 2013
9:00 a.m.

Present: Pam Eddinger, Ramiro Sanchez, Karen Bulger, Peder Nielsen, Peter Sezzi, Linda Kama'ila, Robin Calote, Dan Casey, Annette Loria, Riley Dwyer, Steve Hall, Richard Duran, Karla Banks, Maureen Rauchfuss, Mary Anne McNeil, Michael Arnoldus, Daniel Chavez

Chair: Jamillah Moore

Recorder: Patti Blair

Absent: Sue Johnson, Handel Evans, Laura Brower

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 November 30	The notes from the November 30, 2012 Consultation Council were reviewed and approved, with two minor changes.	N/A	N/A	Jamillah Moore
Board Agenda	<p>Dr. Moore led a review of the January 22, 2013 Board of Trustees Agenda.</p> <p>There were two constituent objections to Item 13.02 <i>Action to Reaffirm Board Policy (BP) 2431 CEO Selection</i>. Constituents agreed information was distributed; however, constituents disagreed the timing provided adequate opportunity for campus review.</p> <p>Dr. Moore also led a review of the January 24, 2013 Citizens Advisory Body Meeting agenda. There were no constituent objections.</p>	N/A	N/A	Jamillah Moore
Participatory Governance Handbook	Dr. Moore and Ms. Geisen discussed the timeline for review of the Participatory Governance Handbook.	During the February 1, 2013 Consultation Council meeting, members will define the process and timing for the annual	N/A	Consultation Council

Agenda Item	Summary of Discussion	Action (If Required or Information Provided)	Completion Timeline	Assigned to:
		review of the Participatory Governance Handbook.		
Educational Master Plan Timeline	Dr. Eddinger distributed a draft <i>Educational Master Plan Timeline</i> . Consultation Council members discussed the feasibility of successfully bringing the Board of Trustees a completed document by September 2013.	Members will edit the <i>Educational Master Plan Timeline</i> , as necessary, and return the document to Dr. Eddinger. The revised draft <i>Educational Master Plan Timeline</i> will be reviewed during the January 14, 2013 DCAP Meeting.	N/A	Jamillah Moore
Future Agenda Items	<ul style="list-style-type: none"> • Educational Master Plan Timeline • Participatory Governance Handbook • Accreditation 	2/1/13	N/A	Jamillah Moore
Future Meetings	<u>2013 Future Meetings</u> February 1, March 1, March 29, May 3, June 7, June 14, June 28, August 2, August 30, September 27, November 1, November 27			