

Ventura County Community College District
Consultation Council Notes
May 30, 2013
9:00 a.m.

Present: Sue Johnson, Annette Loria, Robin Calote, Erika Endrijonas, Leann Clovin, Art Sandford, Bea Herrera, Clare Geisen, Linda Kama'ila
 Riley Dwyer, Laura Brower, Yolanda Navarro, Iris Ingram

Chair: Jamillah Moore

Recorder: Patti Blair

Absent: Pam Eddinger, Steve Hall, Peder Nielsen, Ramiro Sanchez, Karla Banks, Dan Casey, Karen Bulger, Richard Duran, Handel Evans,

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		
Participatory Governance Handbook Review	Consultation Council reviewed changes to date and continued review of the Governance Handbook and related documents. Ms. Geisen provided recommended changes to ITAC, and Consultation Council made several changes on pages 9-14 following discussion.	Review will continue.	N/A	Jamillah Moore		
Future Meetings	Future Consultation Council Meetings <table><tr><td>Agenda Review May 3, 2013 June 7, 2013 June 14, 2013 June 28, 2013 August 2, 2013 August 30, 2013 September 27, 2013 November 1, 2013 November 27, 2013</td><td>Governance Review May 17, 2013 June 14, 2013 July 12, 2013 August 16, 2013 September 13, 2013 October 11, 2013 November 15, 2013 December 13, 2013</td></tr></table>				Agenda Review May 3, 2013 June 7, 2013 June 14, 2013 June 28, 2013 August 2, 2013 August 30, 2013 September 27, 2013 November 1, 2013 November 27, 2013	Governance Review May 17, 2013 June 14, 2013 July 12, 2013 August 16, 2013 September 13, 2013 October 11, 2013 November 15, 2013 December 13, 2013
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