

Ventura County Community College District
Consultation Council Notes
June 6, 2013
9:00 a.m.

Present: Pam Eddinger, Robin Calote, Annette Loria, Richard Duran, Steve Hall, Dan Casey, Art Sandford, Leann Colvin, Bola King-Rushing, Cheryl Manley, Mary Rees, Clare Geisen, Iris Ingram
Chair: Sue Johnson
Recorder: Patti Blair
Absent: Jamillah Moore, Laura Brower, Linda Kama'ila, Peder Nielsen, Karen Bulger

Agenda Item	Summary of Discussion	Action (If Required or Information Provided)	Completion Timeline	Assigned to:
Opening of Meeting	In Dr. Moore's absence, Ms. Johnson welcomed everyone to the meeting. Members introduced themselves and welcomed new members.	N/A	N/A	Jamillah Moore Sue Johnson
Review of Consultation Council Notes	The notes from the May 3, 2013 Consultation Council were reviewed and approved, with minor changes.	N/A	N/A	Jamillah Moore
Board Agenda	<p>Ms. Johnson led a review of the June 18, 2013 Board of Trustees Board Meeting and the June 25, 2013 Strategic Planning Session.</p> <p>There was considerable discussion about Action Item 14.06 for a Personal Services Contract for Jane Harmon for Consulting Services. Consultation Council members asked the Chancellor to consider the consultant's work on the campus and the need to recognize the assignment is not to develop campus content but rather provide administrative oversight on the plans to executive the Master Plan. There was</p>	The minutes for the May 14, 2013 Board Meeting and background Item 14.06 will be emailed to members separately.	N/A	Jamillah Moore

Agenda Item	Summary of Discussion	Action (If Required or Information Provided)	Completion Timeline	Assigned to:
	also a question if the contract would outline contract deliverables.			
Future Agenda Items	There were no items added to future agendas.			
Future Consultation Council Meetings	Agenda Review June 28, 2013 August 2, 2013 August 30, 2013 September 27, 2013 November 1, 2013 November 27, 2013	Governance Review June 13, 2013 July 12, 2013 August 16, 2013 September 13, 2013 October 11, 2013 November 15, 2013 December 13, 2013		