

Ventura County Community College District
Consultation Council Notes
June 27, 2013
9:00 a.m.

Present: Brian Fahnestock, Handel Evans, Richard Duran, Ramiro Sanchez, Linda Kama'ila, Yolanda Navarro, Ron Owen, Peder Nielsen, Peter Sezzi, Steve Hall, Iris Ingram, Annette Loria, Clare Geisen, Mary Rees (via teleconference)
Chair: Jamillah Moore
Recorder: Patti Blair
Absent: Karen Bulger, Sue Johnson, Robin Calote, Dan Casey, Leann Colvin, Karla Banks

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 introduced new members.	N/A	N/A	Jamillah Moore
Review of Consultation Council Notes	The notes from the June 6, 2013 Consultation Council were reviewed and approved, without changes.	N/A	N/A	Jamillah Moore
Board Agenda	Dr. Moore led a review of the July 9, 2013 Board of Trustees Board Meeting.	N/A	N/A	Jamillah Moore
Participatory Governance Handbook Review	Consultation Council continued review of the governance documents, including clarification of DCAP membership and review of DTRW-I and DTRW-SS. The charge and future of DCAA was discussed to include dissolution of the committee.			
Future Agenda Items	There were no items added to future agendas.			
Other Items	Dr. Hall requested that Consultation Council review the Educational Master Plan prior to the Board receiving a draft copy. Consultation Council also discussed the Strategic Planning Session and the Board's discussion on its goals and objectives. Members agreed that	Consultation Council will review the Educational Master Plan in August 2013.		

Agenda Item	Summary of Discussion	Action (If Required or Information Provided)	Completion Timeline	Assigned to:
	there may be benefit to the Board to receive feedback from focus groups.			
Future Consultation Council Meetings	<p>Agenda Review</p> <p>June 28, 2013 August 2, 2013 August 30, 2013 September 27, 2013 November 1, 2013 November 27, 2013</p>	<p>Governance Review</p> <p>June 13, 2013 July 11, 2013 August 16, 2013 September 13, 2013 October 11, 2013 November 15, 2013 December 13, 2013</p>		