

Ventura County Community College District
Consultation Council Notes
September 13, 2013
9:00 a.m.

Present: Anita Morris, Richard Duran, Ilse Maymes, Greg Gillespie, Bernard Luskin, Steve Hall, Leanne Colvin, Cheryl Manley, Art Sandford, Lori Bennett, Linda Kama'ila, Brian Fahnestock, Peder Nielsen, Cheryl Manley
Chair: Jamillah Moore
Guest: Steve Blum, Jane Harmon
Recorder: Patti Blair
Absent: Clare Geisen

Agenda Item	Summary of Discussion	Action (If Required or Information Provided)	Assigned to:
Opening of Meeting	Dr. Moore welcomed everyone to the meeting and introduced new members.	N/A	Jamillah Moore
Review of Consultation Council Notes	The notes from the August 30, 2013 Consultation Council were reviewed and approved with changes.	N/A	Jamillah Moore
Master Plan	<p>Trustee Blum was invited by the Chancellor to provide Consultation Council members with a recap of the September 12, 2013 Citizens Advisory Body Meeting and indicated feedback from community members emphasized focus on goals one and two; goals three to six are more tactical in nature and should be incorporated into goal one and two.</p> <p>Consultation Council members expressed support in paring down the Board goals from six to one or two attainable goals. There was a suggestion to incorporate the history of the draft Master Plan.</p>		Jane Harmon

Agenda Item	Summary of Discussion	Action (If Required or Information Provided)	Assigned to:
	<p>Dr. Moore suggested the goals be reviewed through a DCAP subgroup. The group will modify the goals and present to DCAP on Monday, September 16. Members of the group were identified as: Jamillah Moore, Jane Harmon, Lori Bennett, Mary Rees, Linda Kama'ila, Clare Geisen, Brian Fahnestock.</p>	<p>The proposed revision will be emailed to Patti Blair by the end of Sunday, September 15, 2013.</p> <p>DCAP will meet on September 16, 2013 at the District Administrative Center and review the revised Master Plan and goals.</p> <p>DCAP will distribute the revised goals to Consultation Council on September 17 to provide adequate review prior to the September 27, 2013 Consultation Council meeting.</p>	
Future Agenda Items	Master Plan Decision-Making Document	9/27/13	
Other Items	There were no other items.	N/A	
Future Consultation Council Meetings	<p>Agenda Review August 30, 2013 September 27, 2013 November 1, 2013 November 27, 2013</p>	<p>Governance Review September 13, 2013 October 11, 2013 November 15, 2013 December 13, 2013</p>	

Approved: Consultation Council: