

**Ventura County Community College District**  
**Consultation Council Notes**  
**November 1, 2013**  
**9:00 a.m.**

**Present:** Michael Shanahan, Handel Evans, Richard Duran, Greg Gillespie, Bernie Luskin, Brendan Cummings, Dan Casey, Ron Owen, Ashley Lajoie, Steve Hall, Cheryl Manley, Art Sandford, Peder Nielsen, Linda Kama'ila, Mary Rees, Brian Fahnstock, Clare Geisen.  
**Chair:** Jamillah Moore  
**Recorder:** Patti Blair  
**Absent:** Leanne Colvin

<b>Agenda Item</b>	<b>Summary of Discussion</b>	<b>Action</b> (If Required or Information Provided)	<b>Assigned to:</b>
Opening of Meeting	Dr. Moore welcomed everyone to the meeting. Members introduced themselves and welcomed Mr. Shanahan to the VCCCD.	N/A	Richard Duran
Review of Consultation Council Notes <ul style="list-style-type: none"> <li>• September 27, 2013</li> <li>• October 11, 2013</li> </ul>	The notes from the September 27, 2013 and October 11, 2013 Consultation Council meetings were reviewed and approved with one minor change.	N/A	Richard Duran
Board Agenda	<p>Dr. Moore led a review of the November 12, 2013 Board of Trustees Board Meeting agenda.</p> <p>Item 16.01 Moorpark College Revised Courses for Approval will be revised. One item is being added to the final agenda item.</p> <p>Consultation Council members expressed satisfaction in the Decision-Making Handbook review process and agreed the next review of the document will tentatively begin in January 2015.</p>	N/A	Richard Duran
Future Agenda Items	Consultation Council members requested the Board of Trustees meeting schedule be posted		

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	<p>on the District website and distributed to Consultation Council members.</p> <p>Dr. Moore indicated a conflict with the November 27, 2013 Consultation Council meeting; members agreed to change the meeting date to Monday, November 25, 2013 at 11:00 a.m.</p>		
Other Items			
Future Consultation Council Meetings	<p><b>Agenda Review</b> November 1, 2013 November 27, 2013</p>	<p><b>Governance Review</b> November 15, 2013 December 13, 2013</p>	

Approved: Consultation Council 11.25.13