

**Ventura County Community College District  
Consultation Council Notes  
July 29, 2016**

**Present:** Rick Post, Cynthia Azari, Michael Shanahan, Pamela Yeagley, Greg Gillespie, Sherice Bellamy, Terry Ortiz, Olivia Long, Mary Rees, David El Fattal  
**Conference Call:** Luis Sanchez, Linda Kama'ila  
**Not Present:** Patti Blair  
**Chair:** Bernard Luskin  
**Recorder:** Andrea Rambo  
**Approved:** September 2, 2016

Agenda Item	Summary of Discussion	Action	Assigned to:
<b>Opening of Meeting</b>	B. Luskin welcomed everyone to the meeting.	N/A	Bernard Luskin
<b>Review of Consultation Council Notes</b> <ul style="list-style-type: none"> <li>• July 1, 2016</li> </ul>	The July 1, 2016 Consultation Council Notes were reviewed and approved.	N/A	Bernard Luskin
<b>Board of Trustees Agenda Review</b> <ul style="list-style-type: none"> <li>• August 9, 2016</li> </ul>	<p>Dr. Luskin led a discussion on the August 9, 2016 Board of Trustees agenda.</p> <p>Dr. Luskin indicated that Item 2.06, Conference with Legal Counsel - Existing Litigation was added to the August 9 Board of Trustees Meeting agenda following distribution of the agenda to Consultation Council. Following discussion, Dr. El Fattal will agendize the implications of the decision and the related policy and procedure at DCAS.</p> <p>Following discussion of item 13.01 Accreditation Update, Dr. Luskin requested to be copied on email transmission of College Self-Evaluation Reports to the ACCJC.</p> <p>Council Members discussed the timing of the transition plan of the Interim Vice Chancellor, Education Services to a permanent position.</p>		Bernard Luskin
<b>District Consultation Council Self Appraisal</b>	Council Members reviewed the Self Appraisal survey results. There was discussion of the four		Bernard Luskin

Agenda Item	Summary of Discussion	Action	Assigned to:
	<p>responses to the survey and the passive nature of the survey distribution. Following discussion, Consultation Council will continue to focus on relevant discussions and will consider reviewing items over multiple meetings. The Council discussed staggering distribution of the committee surveys.</p>		
<p><b>District Council on Accreditation and Planning (DCAP)</b></p>	<p>M. Rees indicated there will be a rotation of Chair and Co-Chair for 2016-17. Dr. Luskin will appoint Vice Chancellor Post as Chair and the Faculty Co-chair will be Alex Kolesnik, following a formal vote of the committee.</p> <p>M. Rees recommended agendizing Common Assessment at the first meeting in Fall 2016.</p>		<p>Greg Gillespie Mary Rees</p>
<p><b>Enrollment Management</b></p>	<p>R. Post discussed current Summer FTES and Fall targets.</p>		<p>Bernard Luskin Rick Post</p>
<p><b>Future/Other Agenda Items</b></p>	<p>Dr. Luskin mentioned the Consultation Council meeting time could be changed to accommodate the needs of the Council. Following discussion, the Council agreed to maintain the two hour meeting time.</p> <p>M. Rees confirmed the CTE Programs presentations will be presented at the September 2 Consultation Council meeting, as part of the Board agenda review.</p>		<p>Consultation Council Members</p>
<p><b>Future Consultation Council Meetings</b></p>	<p>September 2 September 30 October 28 December 2</p>		