

**Ventura County Community College District  
Consultation Council Agenda  
August 28, 2015**

**Present:** Alex Kolesnik, Greg Gillespie, Dave Keebler, Peder Nielsen, Linda Kama'ila, Jim Limbaugh, Michael Shanahan, Luis Sanchez, Lori Bennett, April Doud, Mary Rees, Jennifer Clark, Clare Geisen  
**Conference Call:** Linda Resendiz (for Olivia Long)  
**Not Present:** Olivia Long, Bea Herrera, Kristen McCloskey, Cheryl Manley-Orm,  
**Chair:** Bernard Luskin  
**Recorder:** Patti Blair  
**Approved:** October 2, 2015

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 31, 2015</li> </ul>	The July 31, 2015 Consultation Council Notes were reviewed and approved with two changes.	N/A	Bernard Luskin Clare Geisen
<b>Board Agenda</b> <ul style="list-style-type: none"> <li>• September 8, 2015</li> </ul>	<p>B. Luskin led a review of the September 8, 2015 Board of Trustees Agenda.</p> <p>B. Luskin and M. Shanahan answered questions about agenda item <i>14.01 Employment and Position Control</i>: specifically the Executive Assistant to the Vice Chancellor of Educational Services position. Consultation Council Members questioned the timing of Board approval for the Executive Assistant and Vice Chancellor of Educational Services positions. M. Shanahan explained the need to create the Executive Assistant position and indicated the Vice Chancellor of Educational Services position is currently being vetted</p>		Bernard Luskin

Agenda Item	Summary of Discussion	Action	Assigned to:
<ul style="list-style-type: none"> <li>September 26, 2015</li> </ul>	<p>throughout the District and colleges.</p> <p>Following discussion, there was agreement to add the number of positions in the subject line for future agenda items. It was agreed this change would enhance transparency.</p> <p>Agenda item <i>18.04 APPROVAL OF PARTNERSHIP AGREEMENT BETWEEN COUNTY OF VENTURA FLEET OPERATIONS, AND OXNARD COLLEGE TO ESTABLISH A SCHOOL-TO-WORK PROGRAM</i> was pulled.</p> <p>D. Keebler announced a change in language on agenda item <i>18.05. APPROVAL OF AWARD OF BID 509, VENTURA COLLEGE CONCRETE SPORTSPLEX AREA TO HUGHES GENERAL ENGINEERING, INC.</i> Language will be changed to “the second lowest bidder” because the lowest bidder has been disqualified.</p> <p>B. Luskin and C. Geisen reviewed the September 26, 2015 Board Workshop Agenda. B. Luskin invited Consultation Council Members to the workshop.</p>		
<p><b>Student Success and Equity Task Force</b></p>	<p>L. Sanchez plans to hold the first Student Success and Equity Task Force Meeting of this academic year; members will meet pending date confirmation.</p>	<p>N/A</p>	<p>Luis Sanchez</p>

Agenda Item	Summary of Discussion	Action	Assigned to:
<b>District Council on Accreditation and Planning (DCAP)</b>	G. Gillespie indicated DCAP met and discussed ACCJC Accreditation Standard IV, the Accreditation Timeline, and the VCCCD Decision-Making document.	G. Gillespie will provide an update to Trustees during the September 8, 2015 Board of Trustees Meeting.	Greg Gillespie
<b>Consultation Council Participation in Board Meeting Assessments</b>	C. Geisen discussed Trustees' suggestions for Consultation Council Members to participate in Board Meeting Assessments. There was a recommendation from Consultation Council to participate in the assessment process on a quarterly basis.	C. Geisen will provide Trustees with Consultation Council Members' feedback and follow-up.	Clare Geisen
<b>Chancellor Appointments to Governance Committees</b>	Consultation Council – Lori Bennett DTRW- I Chair: Kim Hoffmans DTRW-SS Chair: Oscar Cobian DCAS Member: Lori Bennett DCAP Chair: Greg Gillespie	N/A	Bernard Luskin
<b>Future/Other Agenda Items</b>	There were no items.	N/A	Consultation Council Members
<b>Future Consultation Council Meetings</b>	<u>2015</u> October 2 (BoT Mtg. October 13) October 30 (BoT Mtg. November 10) November 25 (BoT Mtg. December 8)		