

**Ventura County Community College District**  
**Consultation Council Notes**  
**January 10, 2014**  
**9:00 a.m.**

**Present:** Greg Gillespie, Bernard Luskin, Brian Fahnestock, Erika Endrijonas, Richard Duran, Ron Owen, Cheryl Manley, Peder Nielsen, Mary Rees, Lori Bennett, Art Sandford, Michael Shanahan, Steve Hall, Clare Geisen, Ashley Lajoie

**Guests:** Lori Bennett, Jenny Holst

**Chair:** Jamillah Moore

**Recorder:** Patti Blair

**Not Present:** Handel Evans, Dan Casey, Leanne Colvin, Linda Kama'ila

<b>Agenda Item</b>	<b>Summary of Discussion</b>	<b>Action (If Required or Information Provided)</b>	<b>Assigned to:</b>
Opening of Meeting	Dr. Moore welcomed and wished everyone a happy new year. There was a reminder of two Board meetings during January: <ul style="list-style-type: none"> <li>• January 14, 2014 Mid-Year Strategic Planning Session</li> <li>• January 21, 2014 Regular Meeting</li> </ul>	N/A	Jamillah Moore
Review of Consultation Council Notes <ul style="list-style-type: none"> <li>• November 25, 2013</li> </ul>	The notes from the November 25, 2013 meeting were reviewed and approved.	N/A	Richard Duran
Board Agenda	Dr. Moore led a review of the January 21, 2014 Board agenda.	N/A	Richard Duran
Future Agenda Items	There are no future agenda items.	N/A	Consultation Council Members

<b>Agenda Item</b>	<b>Summary of Discussion</b>	<b>Action (If Required or Information Provided)</b>	<b>Assigned to:</b>
Future Consultation Council Meetings	January 31, 2014 (BoT Mtg. February 11, 2014) February 28, 2014 (BoT Mtg. March 11, 2014) March 28, 2014 (BoT Mtg. April 8, 2014) May 2, 2014 (BoT Mtg. May 13) June 6, 2014 (BoT Mtg. June 17, 2014) June 13, 2014 (BoT Mtg. June 24, 2014) June 27, 2014 (BoT Mtg. July 8, 2014) August 1, 2014 (BoT Mtg. August 12, 2014) August 29, 2014 (BoT Mtg. September 9, 2014) September 26, 2014 (BoT Mtg. October 14, 2014) October 31, 2014 (BoT Mtg. November 11, 2014) November 24, 2014 (BoT Mtg. December 9, 2014)		

Approved: Consultation Council January 31, 2014