

**Ventura County Community College District**  
**Consultation Council Notes**  
**January 31, 2014**  
**9:00 a.m.**

**Present:** Richard Duran, Greg Gillespie, Bernard Luskin, Linda Kama'ila, Erika Endrijonas, Dan Casey, Ron Owen, Peder Nielsen, Leanne Colvin, Art Sanford, Mary Anne McNeil, Ashley Lajoie, Mary Rees, Clare Geisen, Michael Shanahan  
**Guests:** Lori Bennett, Patrick Jefferson, Jenny Holst, Laura Galvan  
**Chair:** Jamillah Moore  
**Recorder:** Patti Blair  
**Approved:** February 28, 2014

<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.	N/A	Jamillah Moore
Review of Consultation Council Notes  • January 10, 2013	The notes from the January 10, 2014 meeting were reviewed and approved.	N/A	Jamillah Moore
Board Agenda	<p>Dr. Moore led a review of the February 11, 2014 Board agenda.</p> <p>Dr. Moore requested college presidents include an update on programs that are planned for reinstatement under <i>Agenda Item 12: College Reports</i> during the February 11, 2014 Board of Trustees meeting.</p> <p>Dr. Moore discussed Trustees' concern related to the transferability of five-unit courses and indicated Trustees requested information that colleges provide to students in the student catalogs outlining the process. Academic Senate Presidents and Executive Vice Presidents, Student Learning discussed current information available to students that includes information related to course units,</p>	N/A	Jamillah Moore

<b>Agenda Item</b>	<b>Summary of Discussion</b>	<b>Action</b> (If Required or Information Provided)	<b>Assigned to:</b>
	California course identification numbers (CIDs), and unit transferability. Executive Vice Presidents and Academic Senate Presidents will be prepared to discuss curriculum with Trustees during the February 11, 2014 Board of Trustees meeting.		
Future/Other Agenda Items	<p>Dr. Hall commented on recent Public Information Requests the District has received. Dr. Moore and Mr. Shanahan explained the VCCCD process of providing public information. Mr. Shanahan indicated that in the future, through Information Technology, a footer statement will be added to all VCCCD email indicating the email is “public record.”</p> <p>Dr. Duran provided an update on the SB 1456 Task Force. At the first meeting, the taskforce was provided an overview of current law and a list of codes. A matrix will be developed to track progress and recommendations outlining District and colleges roles. A final report will be presented to Consultation Council.</p>	<p>N/A</p> <p>Dr. Duran will provide an update to the Planning, Accreditation, Communication, and Student Success Committee on February 6, 2014.</p>	Consultation Council Members
Future Consultation Council Meetings	<p>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)</p>		

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