

Ventura County Community College District
Consultation Council Notes
February 28, 2014
9:00 a.m.

Present: Michael Shanahan, Leanne Colvin, Richard Duran, Bernard Luskin, Greg Gillespie, Ashley Lajoie, Cheryl Manley, Peder Nielsen, Art Sandford, Mary Rees, Erika Endrijonas, Linda Kama'ila, Clare Geisen

Guests: Laura Galvan

Via Conference Call: Steve Hall, Dan Casey

Chair: Brian Fahnestock

Recorder: Patti Blair

Not Present: Jamillah Moore, Ron Owen

Approved: March 28, 2014

Agenda Item	Summary of Discussion	Action (If Required or Information Provided)	Assigned to:
Opening of Meeting	Mr. Fahnestock welcomed everyone to the meeting.	N/A	Brian Fahnestock
Review of Consultation Council Notes • January 31, 2013	The notes from the January 31, 2014 meeting were reviewed and approved.	N/A	Brian Fahnestock
Board Agenda	<p>Mr. Fahnestock led a review of the March 11, 2014 Board agenda.</p> <p>Mr. Fahnestock distributed FY 13-14 Adoption Budget Child Development Fund and answered questions.</p> <p>Ms. Rees suggested holding a curriculum study session during a future Board meeting. Consultation Council members agreed a study session would be helpful. The Chancellor's Office will add a placeholder to the April 8, 2014 Board of Trustees Meeting agenda for a curriculum study session following approval by Chancellor Moore.</p>	N/A	Brian Fahnestock

Agenda Item	Summary of Discussion	Action (If Required or Information Provided)	Assigned to:
Future/Other Agenda Items	Dr. Duran suggested an update on the Implementation Task Force during the March 28, 2014 Consultation Council meeting.	N/A	Consultation Council Members
Future Consultation Council Meetings	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)		