

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

Present: Peder Nielsen, Greg Gillespie, Bernard Luskin, Dan Casey, Cheryl Manley, Art Sandford, Leanne Colvin, Marc Prado, Linda Kamaila, Michael Shanahan, Richard Duran, Lori Bennett, Brian Shanahan, Clare Geisen

Guests: Laura Galvan

Via Conference Call: Mary Rees, Steve Hall, Handel Evans

Chair: Jamillah Moore

Recorder: Patti Blair

Not Present: Ashley Lajoie, Ron Owen

Approved: May 2, 2014

Agenda Item	Summary of Discussion	Action (If Required or Information Provided)	Assigned to:
Opening of Meeting	Dr. Moore welcomed everyone to the meeting.	N/A	Jamillah Moore
Review of Consultation Council Notes	The notes from the February 28, 2014 meeting were reviewed and approved.	N/A	Jamillah Moore
Board Agenda	<p>Dr. Moore led a review of the <i>April 8, 2014 Board of Trustees Meeting Agenda</i>.</p> <p>The following documents were distributed and discussed:</p> <ul style="list-style-type: none"> • <i>12.06 Discussion: Student Trustee Privileges</i> • <i>Resolution No. 2014-04</i> • <i>Senate Bill 850 Senator Block</i> <p>Consultation Council members discussed the resolution in support of <i>Senate Bill 850</i> and indicated there may be changes. Ms. Geisen clarified that the resolution is presented for first reading.</p>	N/A	Jamillah Moore

Agenda Item	Summary of Discussion	Action (If Required or Information Provided)	Assigned to:
	<p>Ms. Geisen indicated <i>Item 12.06 Discussion on Student Trustee Privileges</i> is agendized annually for Board discussion.</p> <p>Mr. Tim Harrison, Ventura College Dean, and Loredana Carson, Conejo Valley Adult Education Transition Coordinator, will present <i>Item 16.01 Study Session: Presentation Regarding Ventura County Adult Education Consortium – Assembly Bill 86</i>.</p>		
<p>DCAP Student Success Taskforce</p>	<p>Dr. Duran indicated the DCAP Committee did not meet but work continues on completing college plans and information sharing.</p> <p>Dr. Duran requested the Student Success Taskforce charge be modified to include a timeline in the preparation of college plans.</p> <p>Next steps include completing an implementation matrix and continued information sharing. Dr. Duran will discuss policy implications with Ms. Geisen</p>		<p>Richard Duran</p>
<p>Future/Other Agenda Items</p>	<p>There are no future agenda items.</p>	<p>N/A</p>	<p>Consultation Council Members</p>
<p>Future Consultation Council Meetings</p>	<p>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>		