

**Ventura County Community College District
Consultation Council Notes**

May 2, 2014

9:00 a.m.

Present: Richard Duran, Dave Keebler, Linda Kama'ila, Michael Shanahan, Peder Nielsen, Art Sandford, Mary Rees, Brian Fahnestock , Bernard Luskin
Guests: Laura Galvan, Laurie Nelson-Nusser
Via Conference Call: Clare Geisen, Dan Casey, Steve Hall, Jamillah Moore, Patrick Jefferson
Chair: Brian Fahnestock
Recorder: Patti Blair
Not Present: Handel Evans, Greg Gillespie, Leanne Colvin, Ashley Lajoie
Approved: June 6, 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	The March 28, 2014 Consultation Council notes were reviewed and approved.	N/A	Brian Fahnestock
Board Agenda <ul style="list-style-type: none"> • May 13, 2014 	The May 13, 2014 Board of Trustees Agenda was reviewed. There was an expanded discussion on the FTES Board Item 16.03. Dr. Hall requested additional information on Item 19.10 QUARTERLY FINANCIAL STATUS REPORT, GENERAL FUND – UNRESTRICTED (CCFS-311Q).	N/A	Consultation Council Members
DCAP	There was no update provided.	N/A	Richard Duran
	Dr. Duran indicated the Student Success Task Force met and continues to work on campus and online compliance issues. The task force discussed the definition of a “continuing student.” Dr. Endrijonas is seeking clear definition through the State Chancellor’s Office.		

Agenda Item	Summary of Discussion	Action (If Required or Information Provided)	Assigned to:
	<p>Dr. Duran discussed training for GradesFirst and the collaborative efforts of the campuses to integrate the program into the District.</p> <p>Dr. Duran will provide future updates on other emerging issues that may impact college business.</p>		
Future/Other Agenda Items	There were no future agenda items.	N/A	
Future Consultation Council Meetings	<p>June 6, 2014 (BoT Mtg. June 17, 2014)</p> <p>June 13, 2014 (BoT Mtg. June 24, 2014)</p> <p>June 27, 2014 (BoT Mtg. July 8, 2014)</p> <p>August 1, 2014 (BoT Mtg. August 12, 2014)</p> <p>August 29, 2014 (BoT Mtg. September 9, 2014)</p> <p>September 26, 2014 (BoT Mtg. October 14, 2014)</p> <p>October 31, 2014 (BoT Mtg. November 11, 2014)</p> <p>November 24, 2014 (BoT Mtg. December 9, 2014)</p>		