

**Ventura County Community College District
Consultation Council Notes
June 3, 2016**

Present: Sherice Bellamy, Rick Post, Bea Herrera, Michael Shanahan, Olivia Long, Peder Nielsen, Dave Keebler, Greg Gillespie, Mary Rees, Cynthia Azari, Kristen McCloskey, Andrea Rambo
Conference Call: Luis Sanchez, Alex Kolesnik, April Doud
Not Present: Linda Kama'ila
Chair: Bernard Luskin
Recorder: Patti Blair
Approved: July 1, 2016

Agenda Item	Summary of Discussion	Action	Assigned to:
Opening of Meeting	B. Luskin welcomed everyone to the meeting. Consultation Council Members introduced themselves to Oxnard College President Cynthia Azari.	N/A	Bernard Luskin
Review of Consultation Council Notes	The April 29, 2016 Consultation Council Notes were reviewed and approved.	N/A	Bernard Luskin
Consultation Council Board Evaluation Survey Analysis	M. Rees and G. Gillespie led a discussion on the survey results.		Greg Gillespie Mary Rees
Board Evaluation Survey Review with Trustee Dianne McKay (Time Certain 11:00 a.m.)	M. Rees led a discussion with Trustee McKay on the survey results from the Consultation Council Survey of the Board. Consultation Council Members discussed the survey results; Trustee McKay reviewed the Board Evaluation policy and procedure. Beginning in July 2016, Consultation Council Members will complete quarterly evaluations of the Board.		Bernard Luskin Greg Gillespie Mary Rees
Board Agenda <ul style="list-style-type: none"> • June 14, 2016 • June 21, 2016 	<p>Consultation Council Members reviewed the June 14, 2016 Board Meeting agenda and the June 21, 2016 Strategic Planning Session agenda.</p> <p>Following Consultation Council Member questions, additional detail was provided for 15.06 Placeholder: Approval authorization for the Chancellor, or designee, to finalize negotiations and enter into a Purchase and Sale Agreement for the District Administrative Center office building; and 16.05 Approve Equal Employment</p>		Bernard Luskin

Agenda Item	Summary of Discussion	Action	Assigned to:
	<p><i>Opportunity Fund Multiple Method Allocation Model Certification Form, Fiscal Year 2015-2016.</i></p> <p>Student Trustee Ruiz will be sworn in and recognized as part of the reception item with Dr. Azari and Dr. El Fattal.</p> <p>There was a request for a formal Closed Session readout related to 20.01 Public Employee Annual Performance Evaluation – Interim Chancellor.</p>		
<p>District Council on Accreditation and Planning (DCAP)</p> <ul style="list-style-type: none"> • IEPI Goals • Accreditation Self-Evaluation Updates 	<p>IEPI Goals were submitted to the State.</p> <p>A CTE Update/Report will be provided to the Board during the August 9, 2016 Board Meeting.</p> <p>Accreditation Self-Evaluation Reports will be included in the June 14, 2016 Board of Trustees Meeting agenda.</p>		<p>Greg Gillespie Mary Rees Rick Post</p>
<p>Board Policy/Procedure Review: Five-Year Review Cycle</p>	<p>There was no discussion.</p>		<p>Bernard Luskin</p>
<p>Future/Other Agenda Items</p>	<p>There were no items added.</p>		<p>Consultation Council Members</p>
<p>Future Consultation Council Meetings</p>	<p>July 1 July 29 September 2 September 30 October 28 December 2</p>		