

**Ventura County Community College District**  
**Consultation Council Notes**  
**June 5, 2015**

**Present:** Bernard Luskin, Brian Fahnestock, Kristen McCloskey, Leanne Colvin, Olivia Long, Mary Rees, Alex Kolesnik, Linda Kama'ila, Cheryl Manley-Orm, Peder Nielsen, Greg Gillespie, Michael Shanahan, Bernard Luskin

**Conference Call:** Bea Herrera, Luis Sanchez, Lori Bennett

**Not Present:** Ashley Lajoie

**Chair:** Jamillah Moore

**Recorder:** Laurie Nusser

**Approved:** July 2, 2015

<b>Agenda Item</b>	<b>Summary of Discussion</b>	<b>Action (If Required or Information Provided)</b>	<b>Assigned to:</b>
<b>Opening of Meeting</b>	Dr. Moore welcomed everyone to the meeting.	N/A	
<b>Review of Findings of Board Evaluation by Consultation Council</b>	<p>Dr. Moore led the review of the findings of the Board Evaluation by Consultation Council. Dr. Moore indicated the Board Planning and Strategic Meeting has been rescheduled to the next regular Board Meeting on July 14, 2015.</p> <p>Chair McKay was present to discuss the findings with Consultation Council and provided comment regarding teamwork and accreditation.</p> <p>The group provided feedback on the comments regarding policy making roles, financial stability, internal and external communication lines, equitability for all</p>		Dr. Moore

Agenda Item	Summary of Discussion	Action (If Required or Information Provided)	Assigned to:
	<p>colleges, community input, time efficient, productive Board meetings, transparency, budget, internal processes, and student learning.</p> <p>Positive suggestions were made for improving Board performance. Chair McKay suggested running another survey within the next six months to provide further feedback to the Board members for performance and goals improvement.</p>		
<b>Student Success Implementation Task Force</b>	President Sanchez will be the new chair of the Student Success Implementation Task Force for the next academic year.		Dr. Moore
<b>Review of Consultation Council Notes</b>  • May 1, 2015	The notes from the May 1, 2015 meeting were reviewed and approved as presented.	N/A	Brian Fahnestock
<b>Board Agenda</b>	<p>Dr. Moore led a review of the June 16, 2015 Board Meeting agenda. Changes and discussion included:</p> <ul style="list-style-type: none"> <li>• Item 7.02 was revised to reflect an addition of a retiree. New handout provided at meeting.</li> <li>• Item 11.02 will change to an action item and input is still required from all colleges by Monday at 4 p.m.</li> <li>• Item 15.04 was revised to reflect that AFT Local 1828 is only opening the wage article. New handout provided at the meeting.</li> </ul>	Colleges to provide data on Item 11.02.	College Presidents
<b>District Council on</b>	Dr. Gillespie provided a DCAP report	N/A	Greg Gillespie

Agenda Item	Summary of Discussion	Action (If Required or Information Provided)	Assigned to:
<b>Accreditation and Planning</b>	outlining the progress to be made this summer on the Decision Making document and discussed how to move forward on early registration for spring 2016.		
<b>Future/Other Agenda Items:</b>	There were no items.		Consultation Council Members
<b>Future Consultation Council Meetings</b>	<u>2015</u> June 12 (BoT Mtg. June 23) moved planning meeting to July 14. July 2 (BoT Mtg. July 14) July 31 (BoT Mtg. August 11) August 28 (BoT Mtg. September 8) October 2 (BoT Mtg. October 13) October 30 (BoT Mtg. November 10) November 25 (BoT Mtg. December 8)		