

**Ventura County Community College District**  
**Consultation Council Notes**  
**June 6, 2014**  
**9:00 a.m.**

**Present:** Handel Evans, Richard Duran, Brian Fahnestock, Ron Owen, Leanne Colvin, Cheryl Manley, Peder Nielsen, Art Sanford, Mary Rees, Lori Bennett, Linda Kama'ila, Michael Shanahan, Clare Geisen

**Guests:** N/A

**Via Conference Call:** Greg Gillespie, Bea Herrera, Bernard Luskin

**Chair:** Jamillah Moore

**Recorder:** Patti Blair

**Not Present:** Dan Casey

**Approved:** July 11, 2014

<b>Agenda Item</b>	<b>Summary of Discussion</b>	<b>Action (If Required or Information Provided)</b>	<b>Assigned to:</b>
Opening of Meeting	Dr. Moore opened the meeting and welcomed everyone.	N/A	Jamillah Moore
Review of Consultation Council Notes	The May 2, 2014 Consultation Council notes were reviewed and approved.	N/A	Jamillah Moore
Board Agenda <ul style="list-style-type: none"> <li>• June 17, 2014</li> </ul>	Dr. Moore led a review of the June 17, 2014 Board of Trustees Meeting agenda.  Item 14.11 was discussed for clarification of a job title and will be rewritten for clarity.	N/A	Consultation Council Members
DCAP	Dr. Duran indicated DCAP has not met since his last report. Dr. Gillespie will be chairing DCAP, effective July 1, 2014.  Dr. Duran provided a report from the University of South California Equity Institute. Teams representing VCCCD colleges attended the two-day meeting to review equity data and scorecards. Data analysis will provide information on achievement gaps, equity, and scorecards.	N/A	Richard Duran

<b>Agenda Item</b>	<b>Summary of Discussion</b>	<b>Action</b> (If Required or Information Provided)	<b>Assigned to:</b>
Student Success Implementation Task Force Update	Dr. Duran indicated the committee completed work in May and requested final implementation plans from campuses. A final draft of the work will be distributed for review prior to presentation to the Board of Trustees in October 2014. There was clarity added with reference to exemptions and are currently awaiting definition from the State Chancellor's Office regarding a "continuing student." There was also a recommendation to continue the task force to ensure troubleshooting and problem solving can take place thorough completion of work.		
Future/Other Agenda Items	Mr. Nielsen reminded Consultation Council members of the State Classified Senate Leadership Institute at the Crowne Plaza in Ventura June 19-21, 2014. There is planned participation from VCCCD representatives.	N/A	
Future Consultation Council Meetings	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)		