

**Ventura County Community College District
Consultation Council Notes
June 30, 2017**

Members Present: Bernard Luskin, Rick Post, Cynthia Azari, Julius Sokenu, Kristen McCloskey, Nenagh Brown, Gilbert Downs, David El Fattal, Luis Sanchez, Dave Keebler (for Greg Gillespie), Gary Maehara (for Michael Shanahan), Lydia Morales
Conference Call: Pamela Yeagley
Members Not Present: Jennifer Clark, Steve Hall, Olivia Long, Greg Gillespie, Michael Shanahan
Guests: Chair Bernardo Perez, Trustee Dianne McKay (conference call)
Chair: Bernard Luskin
Recorder: Patti Blair
Approved: July 28, 2017

Agenda Item	Summary of Discussion	Action	Assigned to:
Opening of Meeting	B. Luskin welcomed everyone to the meeting.	N/A	Bernard Luskin
Review of Consultation Council Notes	The June 2, 2017 Consultation Council Notes were reviewed and approved.	N/A	Bernard Luskin
Board Agenda <ul style="list-style-type: none"> • July 11, 2017 • July 26, 2017 	Consultation Council Members reviewed the meeting agendas. Dr. Luskin acknowledged Dr. El Fattal and Vice President Keebler on their work in the recent building and property transactions.		
Board Evaluation	Chair Perez and Trustee McKay reviewed and discussed the evaluation results and commented on the lack of participation and information. The frequency of the evaluation was also discussed with a suggestion to change to a bi-annual evaluation. Ad Hoc Committee Members will provide Trustees with an update of the evaluation process during the July 26, 2017 Strategic Planning Session.		
Future/Other Agenda Items	Consultation Council Members wished Dr. Luskin well in his future endeavors and thanked him for		Consultation Council Members

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	<p>his insightful leadership.</p> <p>Dr. Luskin thanked Consultation Council Members for their support and contributions during the past two years.</p>		
<p>Future Consultation Council Meetings</p>	<p>July 28, 2017</p>		