

**Ventura County Community College District  
 Consultation Council Notes  
 July 1, 2016**

**Present:** Pamela Yeagley, Linda Kama'ila, Mary Rees, Kristen McCloskey, Gary Maehara (for Michael Shanahan), Sherice Bellamy, Cynthia Azari, Greg Gillespie, Olivia Long  
**Conference Call:** Alex Kolesnik, Luis Sanchez, Gilbert Downs  
**Not Present:** Michael Shanahan, Jennifer Clark,  
**Chair:** Bernard Luskin  
**Recorder:** Patti Blair  
**Approved:** July 29, 2016

Agenda Item	Summary of Discussion	Action	Assigned to:
<b>Opening of Meeting</b>	B. Luskin welcomed everyone to the meeting. Consultation Council members introduced themselves.	N/A	Bernard Luskin
<b>Review of Consultation Council Notes</b>	The June 3, 2016 Consultation Council Notes were reviewed and approved.	N/A	Bernard Luskin
<b>Board of Trustees Agenda Review</b> <ul style="list-style-type: none"> <li>• <b>July 13, 2016</b></li> </ul>	<p>Dr. Luskin led a review of the July 13, 2016 Board of Trustees agenda.</p> <p>Item 2.03 Conference with Real Property Negotiators. There was a request for an update from Trustees following the Closed Session item. D. El Fattal indicated that the Board will be provided with information on current negotiations; however, relevant detail and Closed Session discussions will not be discussed during Public Session. D. Fattal will consider the request and provide information as appropriate and available.</p> <p>Item 11.04 Employment and Position Control. O. Long acknowledged the work of Dean Dan Kumpf regarding this agenda item.</p> <p>Item 14.02 Acceptance of Accreditation Self Evaluations. Reports will be agendized for Board acceptance.</p>		Bernard Luskin

Agenda Item	Summary of Discussion	Action	Assigned to:
	The Board Goals and Objectives item was moved to the August 2016 Board Meeting.		
<b>District Council on Accreditation and Planning (DCAP)</b> <ul style="list-style-type: none"> <li>• Update</li> <li>• Accreditation Self Evaluation Updates</li> <li>• Enrollment Management</li> </ul>	M. Rees indicated the first DCAP meeting will be scheduled in August; agenda items will include a review of the college strategic plans and discussion of plans going forward.  There was no other discussion.		Greg Gillespie Mary Rees
<b>Board Policy/Procedure Review</b>  <b>Five-Year Review Cycle</b>	There was no discussion.		
<b>Future/Other Agenda Items</b>	There were no items.		Consultation Council Members
<b>Future Consultation Council Meetings</b>	July 29 September 2 September 30 October 28 December 2		