

**Ventura County Community College District**  
**Consultation Council Notes**  
**July 11, 2014**  
**9:00 a.m.**

**Present:** Richard Duran, Greg Gillespie, Bernard Luskin, Michael Shanahan, Leanne Colvin , Kristen McCloskey, Cheryl Manley, Art Sandford, Laura Galvan, Clare Geisen, Lisa Hopper

**Guests:** None

**Via Conference Call:** Linda Kama'ila, Lori Bennett, Bea Herrera, Mary Rees

**Chair:** Jamillah Moore

**Recorder:** Patti Blair

**Not Present:** Steve Hall, Dan Casey, Brian Fahnestock, Peder Nielsen, Ashley Lajoie

**Approved:**

<b>Agenda Item</b>	<b>Summary of Discussion</b>	<b>Action</b>	<b>Assigned to:</b>
Opening of Meeting	Dr. Moore opened the meeting and welcomed everyone. Future Consultation Council meetings will begin at 10:00 a.m.	N/A	Jamillah Moore
Review of Consultation Council Notes	The June 6, 2014 Consultation Council notes were reviewed and approved.	N/A	Jamillah Moore
Board Agenda <ul style="list-style-type: none"> <li>• July 22, 2014</li> </ul>	Dr. Moore led a review of the July 22, 2014 Board of Trustees Meeting agenda. The July Board meeting and the Strategic Planning meeting were combined into one meeting. The meeting will start at 3:00 p.m.	N/A	Consultation Council Members
DCAP	Dr. Duran met with Dr. Gillespie to discuss transitional items.	N/A	Greg Gillespie
Student Success Implementation Task Force Update	There was no update.	N/A	Greg Gillespie
Future/Other Agenda Items	There are no future agenda items.	N/A	Jamillah Moore
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)	N/A	Jamillah Moore