

**Ventura County Community College District  
 Consultation Council Agenda  
 July 31, 2015**

**Present:** Bernard Luskin, Dave Keebler, Olivia Long, Mary Rees, Peder Nielsen, Greg Gillespie, Michael Shanahan, Peter Sezzi (for Alex Kolesnik)  
**Conference Call:** Luis Sanchez, Greg Gillespie, Leanne Colvin  
**Not Present:** Kristen McCloskey, Jennifer Clark, Alex Kolesnik, Cheryl Manley-Orm, Linda Kama'ila, Bea Herrera  
**Guest:**  
**Chair:** Bernard Luskin  
**Recorder:** Laurie Nusser  
**Approved:**

Agenda Item	Summary of Discussion	Action (If Required or Information Provided)	Assigned to:
<b>Opening of Meeting</b>	Dr. Luskin welcomed everyone to the meeting and introductions were made for the new members of the group.	N/A	Bernard Luskin
<b>Review of Consultation Council Notes</b> <ul style="list-style-type: none"> <li>• July 2, 2015</li> </ul>	The July 2, 2015 Consultation Council Notes were reviewed and approved as presented.	N/A	Bernard Luskin
<b>Board Agenda</b> <ul style="list-style-type: none"> <li>• August 11, 2015</li> </ul>	Dr. Luskin reviewed the Board Agenda. The following items changes were made to the agenda: <ul style="list-style-type: none"> <li>• Clare Geisen's doctorate accomplishment will be added to the Guests and Recognitions item.</li> <li>• Item 19.05 moved to Action from Consent.</li> </ul>		Bernard Luskin
<b>Student Success Implementation Task Force</b>	The Student Success Implementation Task Force has not met.	N/A	Luis Sanchez

Agenda Item	Summary of Discussion	Action (If Required or Information Provided)	Assigned to:
<b>District Council on Accreditation and Planning</b>	A DCAP meeting will immediately follow Consultation Council today.	N/A	Greg Gillespie
<b>Board Goals – Management Turnover Study Session</b>	There was discussion regarding the study session item requested at the June Board meeting.		
<b>Chancellor’s Update</b>	<p>Dr. Luskin provided an overview of the Senator’s event held this morning which included recognition for VC Innovates.</p> <p>Brice Harris’ Chancellor’s Circle Luncheon will be held on September 9 at the Oxnard College Bistro.</p> <p>Dr. Luskin offered an open door policy and to contact him for any needs.</p> <p>Dr. Gillespie will be touring CLU with President Rush and will be speaking with them regarding initial discussions on collaborating on international education.</p>		
<b>Future/Other Agenda Items</b>	There are no future agenda items.	N/A	Consultation Council Members
<b>Future Consultation Council Meetings</b>	<u>2015</u> August 28 (BoT Mtg. September 8) October 2 (BoT Mtg. October 13) October 30 (BoT Mtg. November 10) November 25 (BoT Mtg. December 8)		