



**Friday, August 28, 2015
Chancellor's Consultation Council**

**Ventura County Community College District
255 West Stanley Avenue, Suite 150
Ventura, CA 93001
10:00 a.m.**

1. Call to Order

1.01 Call to Order

2. Review of Consultation Council Notes

2.01 Review of the July 31, 2015 Consultation Council Notes

3. Board Meeting Agenda Review

3.01 Review and discuss September 8, 2015 Board of Trustees Meeting Agenda

3.02 Review and discuss September 26, 2015 Board of Trustees Workshop Agenda

4. District Council on Accreditation and Planning

4.01 DCAP Meeting Update: Greg Gillespie, Mary Rees

5. Other Items

5.01 Student Success Implementation Task Force Update

5.02 Consultation Council Member Participation in Board Meeting Assessments

5.03 Governance Committee Appointments

5.04 Future Agenda Items

5.05 Future Meetings

6. Adjourn Meeting

6.01 Adjourn meeting



Agenda Item Details

Meeting	Aug 28, 2015 - Chancellor's Consultation Council
Category	1. Call to Order
Subject	1.01 Call to Order
Access	Public
Type	Information

Public Content



Agenda Item Details

Meeting	Aug 28, 2015 - Chancellor's Consultation Council
Category	2. Review of Consultation Council Notes
Subject	2.01 Review of the July 31, 2015 Consultation Council Notes
Access	Public
Type	Information

Public Content

 [07.31.15 Consultation Council Notes DRAFT.pdf \(499 KB\)](#)

**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:
Opening of Meeting	Dr. Luskin welcomed everyone to the meeting and introductions were made for the new members of the group.	N/A	Bernard Luskin
Review of Consultation Council Notes <ul style="list-style-type: none"> • July 2, 2015 	The July 2, 2015 Consultation Council Notes were reviewed and approved as presented.	N/A	Bernard Luskin
Board Agenda <ul style="list-style-type: none"> • August 11, 2015 	Dr. Luskin reviewed the Board Agenda. The following items changes were made to the agenda: <ul style="list-style-type: none"> • Clare Geisen's doctorate accomplishment will be added to the Guests and Recognitions item. • Item 19.05 moved to Action from Consent. 		Bernard Luskin
Student Success Implementation Task Force	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:
District Council on Accreditation and Planning	A DCAP meeting will immediately follow Consultation Council today.	N/A	Greg Gillespie
Board Goals – Management Turnover Study Session	There was discussion regarding the study session item requested at the June Board meeting.		
Chancellor's Update	<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>		
Future/Other Agenda Items	There are no future agenda items.	N/A	Consultation Council Members
Future Consultation Council Meetings	<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)		



Agenda Item Details

Meeting	Aug 28, 2015 - Chancellor's Consultation Council
Category	3. Board Meeting Agenda Review
Subject	3.01 Review and discuss September 8, 2015 Board of Trustees Meeting Agenda
Access	Public
Type	Discussion

Public Content



Agenda Item Details

Meeting	Aug 28, 2015 - Chancellor's Consultation Council
Category	3. Board Meeting Agenda Review
Subject	3.02 Review and discuss September 26, 2015 Board of Trustees Workshop Agenda
Access	Public
Type	

Public Content

 [09.26.15 BoT Workshop.pdf \(505 KB\)](#)



**Saturday, September 26, 2015
Board of Trustees Workshop**

**Order of the Agenda
Ventura County Community College District
255 West Stanley Avenue, Suite 150
Ventura, CA 93004
Open Session: 9:00 a.m.**

1. Call to Order

- 1.01 Pledge to the Flag
- 1.02 Chancellor's Recommendation of the Agenda
- 1.03 Public Comments

2. Trustees/Chancellor's Office

- 2.01 Board Discussion Items
- 2.02 Study Session: Board Communication Plan

3. Adjournment - 2:00 p.m.

- 3.01 Chair McKay will adjourn the meeting

DRAFT



Agenda Item Details

Meeting	Aug 28, 2015 - Chancellor's Consultation Council
Category	4. District Council on Accreditation and Planning
Subject	4.01 DCAP Meeting Update: Greg Gillespie, Mary Rees
Access	Public
Type	Report

Public Content



Agenda Item Details

Meeting	Aug 28, 2015 - Chancellor's Consultation Council
Category	5. Other Items
Subject	5.01 Student Success Implementation Task Force Update
Access	Public
Type	Report

Public Content



Agenda Item Details

Meeting	Aug 28, 2015 - Chancellor's Consultation Council
Category	5. Other Items
Subject	5.02 Consultation Council Member Participation in Board Meeting Assessments
Access	Public
Type	

Public Content



Agenda Item Details

Meeting Aug 28, 2015 - Chancellor's Consultation Council
Category 5. Other Items
Subject 5.03 Governance Committee Appointments
Access Public
Type

Public Content



Agenda Item Details

Meeting	Aug 28, 2015 - Chancellor's Consultation Council
Category	5. Other Items
Subject	5.04 Future Agenda Items
Access	Public
Type	Information

Public Content



Agenda Item Details

Meeting	Aug 28, 2015 - Chancellor's Consultation Council
Category	5. Other Items
Subject	5.05 Future Meetings
Access	Public
Type	Information

Public Content

2015

October 2

October 30

November 25



Agenda Item Details

Meeting	Aug 28, 2015 - Chancellor's Consultation Council
Category	6. Adjourn Meeting
Subject	6.01 Adjourn meeting
Access	Public
Type	Information

Public Content
