

**Ventura County Community College District**  
**Consultation Council Notes**  
**August 29, 2014**  
**10:00 a.m.**

**Present:** Brian Fahnestock, Richard Duran, Linda Kama'ila, Bernard Luskin, Lori Bennett, Lisa Hopper (representing Ashley Lajoie), Kristen McCloskey, Cheryl Manley, Olivia Long, Peder Nielsen, Leanne Colvin, Mary Rees, Art Sandford, Michael Shanahan, Clare Geisen

**Guests:** None

**Via Conference Call:** Greg Gillespie, Steve Hall, Les Dickey

**Chair:** Jamillah Moore

**Recorder:** Patti Blair

**Approved:** September 26, 2014

Agenda Item	Summary of Discussion	Action	Assigned to:
Opening of Meeting	Dr. Moore opened the meeting and welcomed Olivia Long, newly appointed SEIU Steward.	N/A	Jamillah Moore
Review of Consultation Council Notes	The August 1, 2014 Consultation Council notes were reviewed and approved.	N/A	Jamillah Moore
Board Agenda <ul style="list-style-type: none"> <li>• September 9, 2014</li> </ul>	<p>Dr. Moore led a review of the September 9, 2014 Board of Trustees Meeting agenda. As a reminder, the meeting will be held at Moorpark College.</p> <p>Dr. Moore requested college reports follow a ten-minute guideline.</p> <p>Dr. Hall objected to Board Agenda Item 19.02, Position Number 5, Assistant Dean - Transitional Studies/Academic Support/Library Services. AFT opposed the establishment of new management positions and believes the duties outlined within the position could be accomplished through existing positions.</p>	N/A	Consultation Council Members
DCAP	Dr. Gillespie indicated DCAP will meet the first Friday of each month.	N/A	Greg Gillespie

<b>Agenda Item</b>	<b>Summary of Discussion</b>	<b>Action</b>	<b>Assigned to:</b>
Student Success Implementation Task Force Update	Dr. Duran indicated the Task Force is scheduled to meet September 5, 2014.	N/A	Greg Gillespie
Future/Other Agenda Items	Student success plans.	Student Success Plans and Student Equity Plans will be agendized for Board review during the October 14, 2014 Board Meeting.	Jamillah Moore
Future Consultation Council Meetings	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