

**Ventura County Community College District
Consultation Council Notes
September 2, 2016**

Present: Andrea Rambo, David El Fattal, Sherice Bellamy, Cynthia Azari, Gilbert Downs, Olivia Long, Teri Ortiz, Kristen McCloskey, Michael Shanahan, Kim Hoffmans (for Greg Gillespie), Nenagh Brown, Pamela Yeagley, Alex Kolesnik

Conference Call: Steve Hall, Luis Sanchez, Julius Sokenu

Not Present: Greg Gillespie

Chair: Bernard Luskin

Recorder: Patti Blair

Approved:

Agenda Item	Summary of Discussion	Action	Assigned to:
Opening of Meeting	B. Luskin welcomed everyone to the meeting.	N/A	Bernard Luskin
Review of Consultation Council Notes	The July 29, 2016 Consultation Council Notes were reviewed and approved.	N/A	Bernard Luskin
Board Agenda <ul style="list-style-type: none"> • September 13, 2016 	<p>B. Luskin led a review of the September 13, 2016 Board of Trustees Agenda.</p> <p>There was a clarification on the funding source for the Director of Information Technology.</p> <p>Following a suggestion and discussion, presentation of the Accreditation QFEs will be added to the Presidents' Reports.</p> <p>Alex Kolesnik commented on 16.02. update attachments.</p> <p>Alex Kolesnik commented on 16.05. received feedback from senate, Shanahan indicated the agenda changes have already been vetted and approved through DCHR. Alex will bring comments through DCHR.</p> <p>Steve hall asked for confirmation on page 57 reserves increasing \$1.1 million. D. El Fattal will</p>		Bernard Luskin

Agenda Item	Summary of Discussion	Action	Assigned to:
	provide an explanation to Consultation Council Members.		
District Council on Accreditation and Planning (DCAP)	<p>DCAP Co-Chair Kolesnik provided an update from the DCAP meeting. Items discussed included strategic planning, formal communications survey, calendar of meetings, and membership of strategic plan sub-committee. D. El Fattal commented on the FTES Workgroup and will provide an update September 30 on the work of the workgroup, objectives, membership, and duration of the workgroup.</p> <p>B. Luskin discussed the accreditation teams and indicated that Robert Winn, ACCJC Operations, will participate in the visit.</p>		
Future/Other Agenda Items	There were no agenda items added.		Consultation Council Members
Future Consultation Council Meetings	September 30 October 28 December 2		