

**Ventura County Community College District**  
**Consultation Council Notes**  
**September 26, 2014**  
**10:00 a.m.**

**Present:** Richard Duran, Greg Gillespie, Leanne Colvin, Peder Nielsen, Lisa Hopper (for Ashley Lajoie), Cheryl Manley, Olivia Long, Kristen McCloskey, Michael Shanahan, Brian Fahnestock, Clare Geisen  
**Guests:** None  
**Via Conference Call:** Les Dickey, Linda Kama'ila, Steve Hall, Lori Bennett  
**Chair:** Jamillah Moore  
**Recorder:** Patti Blair  
**Approved:** October 31, 2014

<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.	N/A	Jamillah Moore
Review of Consultation Council Notes	The August 29, 2014 Consultation Council notes were reviewed and approved.	N/A	Jamillah Moore
Board Agenda <ul style="list-style-type: none"> <li>• October 8, 2014</li> <li>• October 14, 2014</li> <li>• October 16, 2014</li> </ul>	Dr. Moore led a review of the October 8, 2014 Board of Trustees Special Meeting; October 14 Board of Trustees Meeting; and the October 16, 2014 Citizens Advisory Body Meeting agendas. As a reminder, the Citizens Advisory Body Meeting will be held at Moorpark College.  Dr. Hall objected to Board Agenda Item <i>20.03 Employment and Position Control: Approval of the Abolishment and Establishment of Positions</i> and indicated a specific objection may be emailed to Michael Shanahan.	N/A	Consultation Council Members
DCAP	Dr. Gillespie indicated DCAP met and discussed the adjusted District accreditation timeline to accommodate the new ACCJC Standards training timeline. Dr. Duran provided DCAP with an update on the Student Success Task Force activities. Dr.	N/A	Greg Gillespie

Agenda Item	Summary of Discussion	Action	Assigned to:
	<p>Gillespie indicated the new ACCJC standards are available <a href="#">online</a>. College and District representatives will attend new ACCJC standards training on October 17, 2014 at Hancock College and will follow-up with focused training on the VCCCD campuses and District Office. DCAP is confident in the early planning process established and recommend a thorough review of previous accreditation findings located on the VCCCD District website under <a href="#">Accreditation</a>.</p>		
<p>Student Success Implementation Task Force Update</p>	<p>Dr. Duran indicated the Task Force met and advised campuses to begin working on Student Success Program Plans; Executive Vice Presidents will provide SSSP Plan overviews during the October 14 Board meeting. The Task Force discussed the necessity of linking plans to budget. There was also discussion on Student Equity Plans and the extension of the November deadline to January 2015.</p>	<p>N/A</p>	<p>Greg Gillespie</p>
<p>Future/Other Agenda Items</p>	<p>There were no requests for future agenda items.</p>	<p>N/A</p>	<p>Jamillah Moore</p>
<p>Future Consultation Council Meetings</p>	<p>October 31, 2014 (BoT Mtg. November 11, 2014) November 24, 2014 (BoT Mtg. December 9, 2014)</p>	<p>N/A</p>	<p>Jamillah Moore</p>