

**Ventura County Community College District
Consultation Council Notes**

October 31, 2014

10:00 a.m.

Present: Richard Duran, Greg Gillespie, Bernard Luskin, Lucia Marquez, Kristen McCloskey, Lisa Hopper (for Ashley Lajoie), Cheryl Manley, Peter Sezzi, Leanne Colvin, Olivia Long, Peder Nielsen, Mary Rees, Linda Kama'ila, Michael Shanahan, Brian Fahnestock

Guests: None

Via Conference Call: Steve Hall, Lori Bennett, Clare Geisen, Dave Umstot

Chair: Jamillah Moore

Recorder: Patti Blair

Approved:

Agenda Item	Summary of Discussion	Action	Assigned to:
Opening of Meeting	Dr. Moore opened the meeting and welcomed everyone. Mr. Sezzi thanked Dr. Moore for attending the Ventura College Academic Senate Meeting on October 30.	N/A	Jamillah Moore
Review of Consultation Council Notes	The September 26, 2014 Consultation Council notes were reviewed and approved.	N/A	Jamillah Moore
Board Agenda November 11, 2014	Consultation Council members recommended moving the Student Reports to the beginning of the agenda, following the Pledge to the Flag.	N/A	Consultation Council Members
DCAP	Dr. Gillespie indicated the committee met. College and District representatives attended the ACCJC training on October 17. A template of the new standards will be distributed at the next DCAP meeting for use throughout the District.	N/A	Greg Gillespie
Student Success Implementation Task Force Update	Dr. Duran indicated the task force met and finalized SSSP plans were submitted to the Board for information in October; Equity Plans are being finalized and will be submitted to the Board during the December 9. The task force will meet in November and review campus' plan progress. The State	N/A	Greg Gillespie

Agenda Item	Summary of Discussion	Action	Assigned to:
	submission deadline is January 1.		
Future/Other Agenda Items	<p>Ms. Colvin indicated a candidate running in the local election used the Moorpark College campus to film a commercial; Ms. Colvin expressed concern about the lack of police coverage when campuses are closed and suggested an evaluation of current needs.</p> <p>Ms. Geisen provided an update on the District Mission Statement. The revised statement will be agendized during the February 2015 Board of Trustees Mid-Year Planning Session.</p>	<p>Dr. Moore will agendize a discussion of campus police coverage during the November 3, 2014 Chancellor's Cabinet Meeting and provide a follow up to Consultation Council members during the November 24, 2014 Consultation Council meeting.</p>	Jamillah Moore
Future Consultation Council Meetings	November 24, 2014 11:00 a.m.	N/A	Jamillah Moore