



**Friday, March 1, 2013
Chancellor's Consultation Council**

**Ventura County Community College District
Consultation Council
District Administrative Center
255 West Stanley Avenue, Suite 150
Ventura, CA 93001
9:00 a.m.**

1. Call to Order

1.01 Call to Order

2. Review of Consultation Council Notes

2.01 Review of the February 1, 2013 Consultation Council Notes

3. Board Meeting Agenda Review

3.01 Review and discuss Board of Trustees March 12, 2013 Board Meeting

4. DCAP Reports

4.01 Educational Master Planning

4.02 Midterm Accreditation Report Status

5. Other Items

5.01 Participatory Governance Handbook - Define Process for Review and Timeline

5.02 VCCCD Participatory Governance Committee Self-Appraisal Template

5.03 Future Agenda Items

5.04 Future Meetings

6. Adjourn Meeting

6.01 Adjourn meeting



Agenda Item Details

Meeting	Mar 01, 2013 - 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	Mar 01, 2013 - Chancellor's Consultation Council
Category	2. Review of Consultation Council Notes
Subject	2.01 Review of the February 1, 2013 Consultation Council Notes
Access	Public
Type	Discussion

Public Content

[02.01.13 Consultation Council Notes.pdf \(47 KB\)](#)

Ventura County Community College District
Consultation Council Notes
February 1, 2013
9:00 a.m.

Present: Pam Eddinger, Ramiro Sanchez, Sue Johnson, Peder Nielsen, Peter Sezzi, Linda Kama'ila, Robin Calote, Annette Loria, Riley Dwyer, Karla Banks, Maureen Rauchfuss, Daniel Chavez, Erika Endrijonas, Cheryl Manley, Alan Hayashi
Chair: Jamillah Moore/Sue Johnson
Recorder: Patti Blair
Absent: Handel Evans, Steve Hall, Dan Casey, Richard Duran, Laura Brower, Karen Bulger

Agenda Item	Summary of Discussion	Action (If Required or Information Provided)	Completion Timeline	Assigned to:
Opening of Meeting	Dr. Moore welcomed everyone to the meeting, indicated she would be leaving for an offsite meeting, and asked Ms. Johnson to chair the meeting.	N/A	N/A	Jamillah Moore Sue Johnson
Review of Consultation Council Notes from November 30	The notes from the January 11, 2013 Consultation Council were reviewed and approved, with one minor change.	N/A	N/A	Jamillah Moore
Board Agenda	Ms. Johnson led a review of the February 13, 2013 Board of Trustees Agenda.	N/A	N/A	Jamillah Moore
DCAP Reports <ul style="list-style-type: none"> • Educational Master Planning • Midterm Accreditation Report Status 	Drs. Eddinger and Calote provided an update of ongoing work on the Educational Master Plan and the Midterm Accreditation Report and distributed <i>Master Planning, Completion Calendar</i> for review.	Consultation Council members reviewed the <i>Master Planning, Completion Calendar</i> and agreed to the timeline, as outlined, with minor changes. Consultation Council reviewed April 15, 2013 Planning Meeting focus group overarching	N/A	Pam Eddinger Robin Calote

Agenda Item	Summary of Discussion	Action (If Required or Information Provided)	Completion Timeline	Assigned to:																										
		questions.																												
Participatory Governance Handbook <ul style="list-style-type: none"> • Define Process for Review and Timeline 	After discussion, Consultation Council agreed to discuss the Participatory Governance Handbook with campus constituent groups.	The April 12, 2013 Consultation Council Governance and Planning Meeting was moved to April 5 when the first review of the Participatory Governance Handbook will take place. The February 15 and March 15 Consultation Council Governance Review meetings have been cancelled.		Pam Eddinger																										
Future Agenda Items	There were no requests for future agenda items.	N/A	N/A	Jamillah Moore																										
Future Meetings	Future Consultation Council Meetings <table border="1" data-bbox="590 922 1793 1412"> <thead> <tr> <th data-bbox="590 922 1192 959">Agenda Review</th> <th data-bbox="1192 922 1793 959">Governance Review</th> </tr> </thead> <tbody> <tr> <td data-bbox="590 959 1192 997">February 1, 2013</td> <td data-bbox="1192 959 1793 997"></td> </tr> <tr> <td data-bbox="590 997 1192 1034">March 1, 2013</td> <td data-bbox="1192 997 1793 1034"></td> </tr> <tr> <td data-bbox="590 1034 1192 1071">March 29, 2013</td> <td data-bbox="1192 1034 1793 1071">April 5, 2013</td> </tr> <tr> <td data-bbox="590 1071 1192 1109">May 3, 2013</td> <td data-bbox="1192 1071 1793 1109">May 17, 2013</td> </tr> <tr> <td data-bbox="590 1109 1192 1146">June 7, 2013</td> <td data-bbox="1192 1109 1793 1146">June 14, 2013</td> </tr> <tr> <td data-bbox="590 1146 1192 1183">June 14, 2013</td> <td data-bbox="1192 1146 1793 1183">July 12, 2013</td> </tr> <tr> <td data-bbox="590 1183 1192 1221">June 28, 2013</td> <td data-bbox="1192 1183 1793 1221">August 16, 2013</td> </tr> <tr> <td data-bbox="590 1221 1192 1258">August 2, 2013</td> <td data-bbox="1192 1221 1793 1258">September 13, 2013</td> </tr> <tr> <td data-bbox="590 1258 1192 1295">August 30, 2013</td> <td data-bbox="1192 1258 1793 1295">October 11, 2013</td> </tr> <tr> <td data-bbox="590 1295 1192 1333">September 27, 2013</td> <td data-bbox="1192 1295 1793 1333">November 15, 2013</td> </tr> <tr> <td data-bbox="590 1333 1192 1370">November 1, 2013</td> <td data-bbox="1192 1333 1793 1370">December 13, 2013</td> </tr> <tr> <td data-bbox="590 1370 1192 1408">November 27, 2013</td> <td data-bbox="1192 1370 1793 1408"></td> </tr> </tbody> </table>				Agenda Review	Governance Review	February 1, 2013		March 1, 2013		March 29, 2013	April 5, 2013	May 3, 2013	May 17, 2013	June 7, 2013	June 14, 2013	June 14, 2013	July 12, 2013	June 28, 2013	August 16, 2013	August 2, 2013	September 13, 2013	August 30, 2013	October 11, 2013	September 27, 2013	November 15, 2013	November 1, 2013	December 13, 2013	November 27, 2013	
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Agenda Item	Summary of Discussion	Action (If Required or Information Provided)	Completion Timeline	Assigned to:

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Agenda Item Details

Meeting	Mar 01, 2013 - Chancellor's Consultation Council
Category	3. Board Meeting Agenda Review
Subject	3.01 Review and discuss Board of Trustees March 12, 2013 Board Meeting
Access	Public
Type	Discussion

Public Content



Agenda Item Details

Meeting	Mar 01, 2013 - Chancellor's Consultation Council
Category	4. DCAP Reports
Subject	4.01 Educational Master Planning
Access	Public
Type	Discussion

Public Content

1. District planning: review of initial focus group discussion topics
2. District planning: review of proposed constituencies for focus groups



Agenda Item Details

Meeting	Mar 01, 2013 - Chancellor's Consultation Council
Category	4. DCAP Reports
Subject	4.02 Midterm Accreditation Report Status
Access	Public
Type	Report

Public Content



Agenda Item Details

Meeting	Mar 01, 2013 - Chancellor's Consultation Council
Category	5. Other Items
Subject	5.01 Participatory Governance Handbook - Define Process for Review and Timeline
Access	Public
Type	Discussion

Public Content



Agenda Item Details

Meeting	Mar 01, 2013 - Chancellor's Consultation Council
Category	5. Other Items
Subject	5.02 VCCCD Participatory Governance Committee Self-Appraisal Template
Access	Public
Type	Discussion

Public Content

VCCCD Governance Committees

- Consultation Council
- DTRW-I
- DTRW-SS
- DCAS
- ATAC
- ITAC
- IRAC
- DCHR
- DCAA
- DCAP



Agenda Item Details

Meeting Mar 01, 2013 - Chancellor's Consultation Council
Category 5. Other Items
Subject 5.03 Future Agenda Items
Access Public
Type

Public Content



Agenda Item Details

Meeting Mar 01, 2013 - Chancellor's Consultation Council
Category 5. Other Items
Subject 5.04 Future Meetings
Access Public
Type Information

Public Content

Future Consultation Council Meetings

Agenda Review	Governance Review
March 29, 2013	April 5, 2013
May 3, 2013	May 17, 2013
June 7, 2013	June 14, 2013
June 14, 2013	July 12, 2013
June 28, 2013	August 16, 2013
August 2, 2013	September 13, 2013
August 30, 2013	October 11, 2013
September 27, 2013	November 15, 2013
November 1, 2013	December 13, 2013
November 27, 2013	



Agenda Item Details

Meeting	Mar 01, 2013 - Chancellor's Consultation Council
Category	6. Adjourn Meeting
Subject	6.01 Adjourn meeting
Access	Public
Type	Information

Public Content
