

Ventura County Community College District
Consultation Council Notes
April 6, 2012
8:30 a.m.

Present: Robin Calote, Richard Duran, Pam Eddinger, Clare Geisen, Sue Johnson, Riley Dwyer, Peder Nielsen, Steve Hall, Karen Bulger, Robert Cabral, Laura Brower, Connie Owens

Chair: James Meznik

Recorder: Patti Blair

Absent: Maureen Rauchfuss, Peter Sezzi, Patricia Parham

Agenda Item	Summary of Discussion	Action (If Required or Information Provided)	Completion Timeline	Assigned to:
Opening of Meeting	Dr. Meznik welcomed everyone to the meeting, which commenced at 8:30 am.	N/A	N/A	James Meznik
Review of Consultation Council Notes from March 9, 2012	The March 30, 2012 Consultation Council notes were reviewed and approved with minor changes.			
Participatory Governance Materials	Consultation Council members reviewed the participatory governance documents. Members suggested minor changes. Following final Chancellor's Cabinet review, the documents will be distributed by college presidents for campus review. Ms. Geisen will distribute the documents to the District Administrative Center for review.	Consultation Council will review final documents and campus comments.	5/10/12	James Meznik
Future Meetings	April 27 Agenda Review May 4 <i>Governance Review</i> June 8 Agenda Review June 15 Agenda Review June 22 <i>Governance Review</i> June 29 Agenda Review July 13 <i>Governance Review</i>			

Agenda Item	Summary of Discussion	Action (If Required or Information Provided)	Completion Timeline	Assigned to:
	August 3 Agenda Review August 31 Agenda Review September 28 Agenda Review November 2 Agenda Review November 30 Agenda Review			