

**Ventura County Community College District**  
**Consultation Council Notes**  
**May 10, 2012**  
**2:30 p.m.**

**Present:** Robin Calote, Pam Eddinger, Richard Duran, Steve Hall, Riley Dwyer, Peter Sezzi, Clare Geisen, Patricia Parham, Chris Lara-Cruz, Conni Owens, Maureen Rauchfuss, Peder Nielsen  
**Chair:** James Meznek, Chancellor  
**Recorder:** Patti Blair  
**Absent:** Sue Johnson, Karen Bulger, Laura Brower, Dan Casey, Handel Evans, Robert Cabral

<b>Agenda Item</b>	<b>Summary of Discussion</b>	<b>Action (If Required or Information Provided)</b>	<b>Completion Timeline</b>	<b>Assigned to:</b>
Opening of Meeting	Dr. Meznek welcomed everyone to the meeting.	N/A	N/A	James Meznek
Review of Consultation Council Notes	Consultation Council notes from April 6 and April 27 were reviewed and approved, with minor corrections.	N/A	N/A	
Participatory Governance: Review VCCCD Governance Chart and Narrative	<p>Consultation Council reviewed the VCCCD Governance Chart. After discussion, there was agreement to change the subtitle from Deliberation and Recommendation to Advisory and Recommendation; insert "Institutional" in front of Research Advisory Committee (IRAC); add "Administrators or" in key in front of Administrative Decision Making Bodies.</p> <p>Dr. Duran commented on frequent meeting date conflicts between District and college participatory governance committees.</p> <p>Dr. Eddinger reported from the Moorpark College forums the suggestion for a Vice</p>	<p>N/A</p> <p>Ms. Geisen indicated the Board will review its meeting and committee schedule during the Strategic Planning meeting.</p> <p>Dr. Meznek indicated the Board is aware of the need for more community</p>	<p>N/A</p> <p>6/26/12</p>	James Meznek

<b>Agenda Item</b>	<b>Summary of Discussion</b>	<b>Action (If Required or Information Provided)</b>	<b>Completion Timeline</b>	<b>Assigned to:</b>
	Chancellor of Instruction and including community in the planning process.	involvement. This will continue through the Citizens Advisory Body.		
Consultation Council Governance Committee Survey Results	<p>Dr. Meznek discussed the results of the Consultation Council Governance Committee Survey results.</p> <p>Standing item on agenda: future agenda items.</p> <p>DCAP work. DCAP membership will be expanded, as necessary. DCAP will provide full summaries to report to Consultation Council.</p> <p>Discussion included the possibility of using technology to eliminate the need for traveling to the District office.</p>			
Board of Trustees Evaluation	Dr. Meznek distributed a copy of the Board Evaluation and indicated the survey will be distributed by email to members of Consultation Council today.	The completed survey will be incorporated into the Board Strategic Planning meeting June 26, 2012.	Survey is due 5/25/12.	Consultation Council members.
Future Meetings	<p><b>Future Meetings</b></p> <ul style="list-style-type: none"> <li>* June 7 &amp; Agenda Review</li> <li>* June 14 <del>15</del> Agenda Review</li> <li>* June 21 <del>22</del> Governance Review</li> <li>* June 28 <del>29</del> Agenda Review</li> <li>* July 12 <del>13</del> Governance Review</li> <li>* August 2 <del>3</del> Agenda Review</li> <li>August 31 Agenda Review</li> <li>September 28 Agenda Review</li> <li>November 2 Agenda Review</li> <li>November 30 Agenda Review</li> <li>* Dates changed to accommodate 4/40 summer schedule.</li> </ul>			