

Ventura County Community College District
Consultation Council Notes
November 30, 2012
9:00 a.m.

Present: Pam Eddinger, Ramiro Sanchez, Karen Bulger, Peder Nielsen, Peter Sezzi, Linda Kama'ila, Robin Calote, Dan Casey, Patricia Parham, Nenagh Brown, Alan Hayashi, Mike Bush, Maureen Rauchfuss
Chair: Sue Johnson
Recorder: Patti Blair
Absent: Jamillah Moore, Daniel Chavez , Handel Evans, Richard Duran, Riley Dwyer, Clare Geisen, Laura Brower, Karla Banks, Steve Hall,

Agenda Item	Summary of Discussion	Action (If Required or Information Provided)	Completion Timeline	Assigned to:
Opening of Meeting	Ms. Johnson welcomed everyone to the meeting.	N/A	N/A	Sue Johnson
Review of Consultation Council Notes from August 31, 2012	The notes from the November 2, 2012 Consultation Council were reviewed and approved, with one change.	N/A	N/A	Jamillah Moore
Board Agenda	In Dr. Moore's absence, Ms. Johnson led a review of the December 11, 2012 Board of Trustees Agenda. There were no constituent objections to the December 11, 2012 Board of Trustees agenda.	N/A	N/A	Jamillah Moore
Master Plan	Consultation Council members discussed the feasibility of successfully bringing the Board of Trustees a completed document by Spring 2013 and moved expanded discussion of the Educational Master Plan to January 11, 2013.	1/11/13	N/A	Jamillah Moore
Future Agenda Items	Educational Master Plan	1/11/13	N/A	Jamillah Moore
Future Meetings	<u>2013 Future Meetings</u> January 11 , February 1, March 1, March 29, May 3, June 7, June 14, June 28, August 2, August 30, September 27, November 1, November 27			