

**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

<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. 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"> <li>• Educational Master Planning</li> <li>• Midterm Accreditation Report Status</li> </ul>	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

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Participatory Governance Handbook <ul style="list-style-type: none"> <li>• Define Process for Review and Timeline</li> </ul>	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	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th colspan="2" data-bbox="562 857 2039 922"><b>Future Consultation Council Meetings</b></th> </tr> <tr> <th data-bbox="562 922 1167 963"><b>Agenda Review</b></th> <th data-bbox="1167 922 2039 963"><b>Governance Review</b></th> </tr> </thead> <tbody> <tr> <td data-bbox="562 963 1167 1003">February 1, 2013</td> <td data-bbox="1167 963 2039 1003"></td> </tr> <tr> <td data-bbox="562 1003 1167 1044">March 1, 2013</td> <td data-bbox="1167 1003 2039 1044"></td> </tr> <tr> <td data-bbox="562 1044 1167 1084">March 29, 2013</td> <td data-bbox="1167 1044 2039 1084">April 5, 2013</td> </tr> <tr> <td data-bbox="562 1084 1167 1125">May 3, 2013</td> <td data-bbox="1167 1084 2039 1125">May 17, 2013</td> </tr> <tr> <td data-bbox="562 1125 1167 1166">June 7, 2013</td> <td data-bbox="1167 1125 2039 1166">June 14, 2013</td> </tr> <tr> <td data-bbox="562 1166 1167 1206">June 14, 2013</td> <td data-bbox="1167 1166 2039 1206">July 12, 2013</td> </tr> <tr> <td data-bbox="562 1206 1167 1247">June 28, 2013</td> <td data-bbox="1167 1206 2039 1247">August 16, 2013</td> </tr> <tr> <td data-bbox="562 1247 1167 1287">August 2, 2013</td> <td data-bbox="1167 1247 2039 1287">September 13, 2013</td> </tr> <tr> <td data-bbox="562 1287 1167 1328">August 30, 2013</td> <td data-bbox="1167 1287 2039 1328">October 11, 2013</td> </tr> <tr> <td data-bbox="562 1328 1167 1369">September 27, 2013</td> <td data-bbox="1167 1328 2039 1369">November 15, 2013</td> </tr> <tr> <td data-bbox="562 1369 1167 1409">November 1, 2013</td> <td data-bbox="1167 1369 2039 1409">December 13, 2013</td> </tr> <tr> <td data-bbox="562 1409 1167 1450">November 27, 2013</td> <td data-bbox="1167 1409 2039 1450"></td> </tr> </tbody> </table>				<b>Future Consultation Council Meetings</b>		<b>Agenda Review</b>	<b>Governance Review</b>	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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