

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

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

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,	N/A	N/A	Jamillah Moore Sue Johnson
Review of Consultation Council Notes	The notes from the February 1, 2013 Consultation Council were reviewed and approved, with no changes.	N/A	N/A	Jamillah Moore
Board Agenda	Dr. Moore led a review of the March 12, 2013 Board of Trustees Meeting 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. During its March meeting, DCAP will prepare a final set of write-ups for District Recommendations. Board Policy and Administrative Procedure 2425: Planning, Consultation Council survey, and year end committee self-evaluation were also discussed.		N/A	Pam Eddinger Robin Calote
Governance Committee Self Evaluation	Ms. Geisen discussed the timeline for distributing governance committee self-evaluations. There was a suggestion to distribute the survey mid-year next year. Dr. Calote discussed the April 15 planning event	Dr. Hall requested the self-evaluation be distributed to the Health Benefits Committee. Ms. Loria agreed. There		Pam Eddinger

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	at Oxnard College. Facilitators have received training and invitations were distributed. A large group of participants are expected. The event format includes sharing results from focused groups, including feedback from the Citizens Advisory Body meeting. An Educational Master Plan draft will be completed by April; the final document is expected in fall 2013. Preliminary discussions have been productive.	was a suggestion to add the charge of the group to the survey.																								
Participatory Governance Handbook Review	Consultation Council will review the Participatory Governance Handbook on April 5, 2013.																									
Future Agenda Items	Common Core Standards: K-12	Presentation	3/29/13	Daniel Chavez																						
Future Meetings	<p>Future Consultation Council Meetings</p> <table border="1" data-bbox="590 781 1793 1198"> <thead> <tr> <th data-bbox="590 781 1192 821">Agenda Review</th> <th data-bbox="1192 781 1793 821">Governance Review</th> </tr> </thead> <tbody> <tr> <td data-bbox="590 821 1192 857">March 29, 2013</td> <td data-bbox="1192 821 1793 857">April 5, 2013</td> </tr> <tr> <td data-bbox="590 857 1192 893">May 3, 2013</td> <td data-bbox="1192 857 1793 893">May 17, 2013</td> </tr> <tr> <td data-bbox="590 893 1192 928">June 7, 2013</td> <td data-bbox="1192 893 1793 928">June 14, 2013</td> </tr> <tr> <td data-bbox="590 928 1192 964">June 14, 2013</td> <td data-bbox="1192 928 1793 964">July 12, 2013</td> </tr> <tr> <td data-bbox="590 964 1192 1000">June 28, 2013</td> <td data-bbox="1192 964 1793 1000">August 16, 2013</td> </tr> <tr> <td data-bbox="590 1000 1192 1036">August 2, 2013</td> <td data-bbox="1192 1000 1793 1036">September 13, 2013</td> </tr> <tr> <td data-bbox="590 1036 1192 1071">August 30, 2013</td> <td data-bbox="1192 1036 1793 1071">October 11, 2013</td> </tr> <tr> <td data-bbox="590 1071 1192 1107">September 27, 2013</td> <td data-bbox="1192 1071 1793 1107">November 15, 2013</td> </tr> <tr> <td data-bbox="590 1107 1192 1143">November 1, 2013</td> <td data-bbox="1192 1107 1793 1143">December 13, 2013</td> </tr> <tr> <td data-bbox="590 1143 1192 1198">November 27, 2013</td> <td data-bbox="1192 1143 1793 1198"></td> </tr> </tbody> </table>				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	
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