

Ventura County Community College District

Consultation Council Notes

April 5, 2013

9:00 a.m.

Present: Pam Eddinger, Sue Johnson, Steve Hall, Karla Banks, Peder Nielsen, Clare Geisen, Peter Sezzi, Linda Kama'ila, Jay Wysard, Daniel Chavez, Karen Bulger, Richard Duran, Riley Dwyer, Julio Aceves

Chair: Jamillah Moore

Recorder: Patti Blair

Absent: Ramiro Sanchez, Dan Casey, Handel Evans, Robin Calote, Maureen Rauchfuss, Laura Brower

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, and reassured everyone, following recent newspaper articles about administrator retirements, the VCCCD accreditation is not in jeopardy.	N/A	N/A	Jamillah Moore Sue Johnson
VCCCD College Completion Challenges	Dr. Duran discussed the College Completion Challenge – A Call to Action.	Following a lengthy discussion, Consultation Council membership agreed to vet the resolution to constituent groups, with suggested modifications.	Agendize 5/3/13	Richard Duran
Participatory Governance Handbook Review	<p>Consultation Council began its review of the Participatory Governance Handbook, Advisory and Recommendation Pathways, and Functional Mapping Tables.</p> <p>Ms. Geisen provided feedback from ITAC and IRAC committees with reference to suggested membership. Suggested that ITAC increase faculty members to three (appointed by Academic Senate Presidents); add faculty co-chair to IRAC. There was also discussion about including student representation within the two groups.</p>	A master calendar will be established through the Chancellor's Office.	N/A	Jamillah Moore

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	Charges of DCAA and DCAP will be reviewed in detail during the May 17, 2013 meeting. There was a suggestion to separate Appendix II and IV from the handbook. Following discussion, Appendix IV will be included in Appendix II to create a separate functional mapping document. After discussion, there was agreement to create one document called “Decision-Making” that includes the Participatory Governance Handbook and Functional Mapping documents.																							
Future Meetings	Future Consultation Council Meetings <table><tr><td>Agenda Review</td><td>Governance Review</td></tr><tr><td>May 3, 2013</td><td>May 17, 2013</td></tr><tr><td>June 7, 2013</td><td>June 14, 2013</td></tr><tr><td>June 14, 2013</td><td>July 12, 2013</td></tr><tr><td>June 28, 2013</td><td>August 16, 2013</td></tr><tr><td>August 2, 2013</td><td>September 13, 2013</td></tr><tr><td>August 30, 2013</td><td>October 11, 2013</td></tr><tr><td>September 27, 2013</td><td>November 15, 2013</td></tr><tr><td>November 1, 2013</td><td>December 13, 2013</td></tr><tr><td>November 27, 2013</td><td></td></tr></table>				Agenda Review	Governance Review	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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