Ventura County Community College District
Consultation Council Notes
May 3, 2013
9:00 a.m.

Present: Pam Eddinger, Sue Johnson, Peder Nielsen, Peter Sezzi, Linda Kama'ila, Robin Calote, Annette Loria, Karla Banks, Maureen Rauchfuss, Connie Campos, Karen Bulger, Richard Duran, Laura Brower, Handel Evans, Art Sandford, Riley Dwyer, Robert Nunez
Chair: Jamillah Moore
Recorder: Patti Blair
Absent: Dan Casey, Robin Calote

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 March 29, 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 May 14, 2013 Board of Trustees Board Meeting agenda. There was a discussion related to the AFT review of the Educational Master Plan, agendized for review during the June 5, 2013 Board of Trustees Strategic Plan. Consultation Council members discussed this item and agreed the document will be reviewed during the August 30, 2013 Consultation Council meeting. There was clarification that the budget presentation will be about the May Revise and there is no allocation model presentation scheduled for the remainder of the fiscal year. There was a lengthy discussion on Item 13.06, Approval to Amend the General Fund Unrestricted	N/A	N/A	Jamillah Moore

Agenda Item	Summary of Discussion	Action (If Required or Information Provided)	Completion Timeline	Assigned to:
	Reserve and Expenditure Accounts, and Use of General Fund Unrestricted Reserves for the District Personnel Search. There was also a lengthy discussion regarding the recruitment of interim positions and an explanation of the difference between "acting" and "interim."			
DCAP Reports • Educational Master Planning • Midterm Accreditation Report Status	Dr. Eddinger indicated Dr. Calote chaired the April 29, 2013 DCAP and reported that the committee is on-track with its work. The Midterm Accreditation Report is moving forward, on schedule. Mr. Sezzi indicated District evidence is still needed.	N/A	N/A	Pam Eddinger Robin Calote
Chancellor	Dr. Moore acknowledged and thanked outgoing Academic Senate President Peter Sezzi for his dedicated work and service.			
Future Agenda Items	There were no items added to future agendas.			
Future Meetings	**Future Consultation Council Meetings**			

Future Consultation Council Meetings

Agenda Review	Governance Review
	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	