

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

Present: Greg Gillespie, Richard Duran, Linda Kama'ila, Mary Rees, Brian Fahnestock, Peder Nielsen, Cheryl Manley, Leann Colvin, Ashley LaJoie, Alan Hayashi on behalf of Steve Hall, Olivia Long, Jay Wysard, Clare Geisen, Iris Ingram
Chair: Jamillah Moore
Recorder: Laurie Nelson-Nusser
Absent: Steve Hall

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 introduced new members.	N/A	N/A	Jamillah Moore
Review of Consultation Council Notes	The notes from the June 27, 2013 Consultation Council were reviewed and approved with one minor change.	N/A	N/A	Jamillah Moore
Board Agenda	Dr. Moore led a review of the August 13, 2013 Board of Trustees Board Meeting.	N/A	N/A	Jamillah Moore
Future Agenda Items	Educational Master Plan – August 30 review will be the first reading.			Clare Geisen/Jane Harmon
Decision-Making Handbook	Dr. Moore indicated the Decision-Making Handbook will be reviewed at Chancellor's Cabinet prior to the next Consultation Council review.	N/A	8/19	Jamillah Moore
Other Items	There were no other items.	N/A	N/A	
Future Consultation Council Meetings	Agenda Review August 30, 2013 September 27, 2013 November 1, 2013 November 27, 2013	Governance Review September 13, 2013 October 11, 2013 November 15, 2013 December 13, 2013		