## Ventura County Community College District <u>Consultation Council Notes</u> October 11, 2013 9:00 a.m.

Present:Anita Morris, Richard Duran, Bernie Luskin, Steve Hall, Leanne Colvin, Ashley LaJoie, Cheryl Manley, Peder Nielsen, Lori Bennett,<br/>Linda Kama'ila, Brian Fahnestock, Clare Geisen, Art SanfordChair:Jamillah MooreRecorder:Patti BlairAbsent:Handel Evans

Agenda Item	Summary of Discussion	Action (If Required or Information Provided)	Assigned to:
Opening of Meeting	Dr. Moore welcomed everyone to the meeting.	N/A	Jamillah Moore
Review of the Decision-Making Handbook (formally the Participatory Governance Handbook)	Consultation Council members provided feedback and suggested final changes to the Decision-Making Handbook.	Ms. Blair will email the revised document to Consultation Council membership for final review at the colleges and District Administrative Center. Suggested changes are due no later than 9:00 a.m. on Friday, October 18, 2013. The final draft document will be agendized at the November 12, 2013 Board of Trustees Meeting.	Jamillah Moore

Approved: Consultation Council 11.1.13