

Ventura College

Department Chairs & Coordinators Council Meeting

Agenda

Tuesday, March, 28 2017

3:30 p.m. - 5 p.m. – MCW-312 (Conference Room 3rd Floor)

- Charge:** The Department Chair and Coordinator Council review operational issues and share news from various areas of responsibility. This council is an operational group with membership defined by position.
- Membership:** Vice Presidents of Student Learning; department chairs (and assistant chairs); coordinators; Academic Senate President (or designee).
- Chair:** Vice President of Student Learning and Faculty Co-Chair (selected by the Council).
- Meetings:** Fourth Tuesday of the month, 3:30 p.m., MCW-312 Conference Room.

I. Welcome/Announcements

- a) Ventura College Planning Retreat March 31st – Please encourage faculty attendance!
- b) Early April – Spending deadline for AY 2016-17
- c) Colloquium on Cuba April 11th
- d) Diversity in Culture Festival April 12th and 13th - including Poet Laureate, Richard Blanco
- e) Flex days on April 20th and 21st
 - e.g. CPR training, Culturally Responsive Training
- f) Dept. Chair and Coord. Social April 25th
- g) Tutoring Center, Library, & Assessment Center – (Peter Sezzi)

II. Vice President updates

- a) Kim Hoffmans - Audit of Lab/Activity Classes
- b) Damien Peña

III. Dual Enrollment (Lauren Wintermeyer – 4:30 p.m. time certain)

IV. Student Learning Outcomes (Debbie Newcomb)

V. Informational / Discussion

- a) College Hour – (Phil Briggs)
- b) Pregnancy Accommodations – (Patty Wendt)
- c) Proposed changes to Minimum Qualifications and Equivalencies, BP 7211 – (Michael Ward)

VI. Future agenda items

- a) Book orders – (Amy Kennedy)
- b) 2-year Degree/Certificate/Transfer Patterns

VII. Adjournment



**2016-17 Department Chairs & Coordinators Council (DCCC)
Meeting Schedule**

MCW-312 Conference Room 3:30 p.m. – 5:00 p.m.
4th Tuesday of Every Month*

- August 23, 2016
 - September 27, 2016
 - October 25, 2016
 - November 22, 2016
 - January 24, 2017
 - February 28, 2017
 - March 28, 2017
- April 25, 2017 (last meeting of the year)

Dates subject to change