

**College Planning Council**  
Agenda  
Wednesday, April 29, 2015  
3:00 – 4:30 p.m.  
Multidisciplinary Center West (MCW) – 312

**A. Comments**

1. Public

**B. Discussion Items**

1. Committee Reports
  - a. Faculty Senate Alex Kolesnik
  - b. Classified Senate Peder Nielsen
  - c. Accreditation Committee Patrick Jefferson
  - d. Budget Resource Committee Mark Pauley, David Keebler
  - e. Student Learning Outcomes Debbie Newcomb
2. Program Review Process
  - a. Non-staffing Priorities
  - b. Process Review Team Update
3. Planning Parameters 2015-16
4. Making Decisions at Ventura College Document Review
5. Administrative Reorganization
6. East Area 1 Development – Santa Paula Update Tim Harrison
7. Institutional Effectiveness Initiative Performance Targets
8. District Staffing Plan Presentation (4:00 pm)

**C. Action Items**

1. Approval of minutes – February 25 , 2015 and March 25, 2015

**D. Announcements/Information Items**

**Next Meeting: August 26, 2015    3:00-4:30PM    MCW-312**

**Charge:** The College Planning Council is a participatory governance committee that monitors college compliance with Accreditation Standard I. As part of the college planning, program

review and budget allocation cycle, the College Planning Council reviews the Educational, Facilities, and Technology Master Plans and calls for their revision in accordance with an established cycle; proposes a limited number of three-year strategic goals based on the Educational Master Plan to form the basis for the college's Strategic Plan; establishes the college planning parameters each spring; recommends priority lists for new programs and initiatives that emerge through the annual planning and review process; responds to administration's recommendations for program growth, reduction and discontinuance; and contributes to the development of the college's Annual Report by documenting the progress made on the Strategic Plan. The Faculty Staffing Priorities Committee, a subcommittee of the Academic Senate, prioritizes recommendations for growth faculty positions. The Classified Staffing Priorities Committee, a subcommittee of the Classified Senate, prioritizes recommendations for growth classified positions. The faculty Co-Chair of the College Planning Council serves as a member of the Accreditation Steering Committee.