



## Student Success Committee (SSC) Agenda

November 7, 2018 @ 2-3:30 pm in Campus Center Conference Room (CCCR)

**Charge:** *The Student Success Committee (SSC) is the participatory governance committee responsible for student success and related initiatives. The SSC integrates and aligns student success efforts into a cohesive strategy through on-going evaluation of data. SSC makes recommendations to close achievement gaps and continuously improve student success outcomes in accordance with State guidelines and the Ventura College Master Plan.*

Agenda Items	Discussion Notes	Action	Date	Who
1. Call to Order				
2. Public Comments				
3. Approval of Minutes <ul style="list-style-type: none"> <li>• 10/10/18</li> </ul>		Vote		
4. Student Centered Funding Formula <a href="#">Presentation</a> by Phillip Briggs		Presentation		
5. Break-out small group discussions		Discussion		
6. Future Agenda Items: <ul style="list-style-type: none"> <li>a) Review Master Plan/Strategic Plan/Integrated Equity/BSI/3SP plans</li> <li>b) Taskforce Workgroups AB705/AB1805</li> <li>c) Campus Compass</li> <li>d) Review SEA Fund Budget</li> </ul>				
7. Open Comments/Announcements				
8. Adjournment				
	Next Meeting: 11/21/18			



## Student Success Committee (SSC) Minutes

October 10, 2018 @ 2-3:30 pm in Campus Center Conference Room (CCCR)

**Charge:** *The Student Success Committee (SSC) is a governance committee responsible for making recommendations for student success to the Executive Team. To continuously improve student success outcomes, the SSC integrates and aligns student success efforts into a cohesive strategy that optimizes the use of available college resources. Student success initiatives may be proposed to the SSC through the college planning and program review processes; by the Basic Skills Initiative, Student Equity and SSSP advisory workgroups; or by other stakeholders in the campus community.*

**Membership:** Representative College Governance Committee-- 9 Faculty + 9 Non-Faculty (1, Student; 4 Classified; 2 Supervisors, 2 Administrators) as voting members

Voting Members						Non-Voting Members			
1	Health, Kinesiology, Athletics, and Performing Arts	Vacant		Classified*	Cynthia Salas	X	VP Student Affairs Co-chair	Damien Peña-Pat Ewins	x
2	Career Education I	Rachel Johnson	x	Classified*	Veronica Allen	X	VP Academic Affairs	Kim Hoffmans	x
3	Career Education II	Ralph Fernandez		Classified*	Vacant		Equity/Effect Dean	Phillip Briggs	x
4	English, Math and Learning Resources	Heather Aguailar	x	Classified*	Tatiana Lawler		Academic Senate President	Lydia Morales	x
5	Sciences	Hafez Alawdi	x	ASVC (Dir. Of External Affairs)	Vanessa Luis	X	Classified Senate President (designee) Co-chair	Olivia Long	
6	Student Services	Paula Muñoz	x	Administrator	Lynn Wright	x	Administrator	Vacant	
7	Visual Arts, Behavioral and Social Sciences, and Languages	Andrea Horigan		Administrator	Dan Kumpf		Administrator	Vacant (Dean/Student Services)	
8	Faculty	Vacant		Supervisor	Alma Rodriguez	X	Administrator	Tim Harrison	
9	Faculty Co-Chair	Bea Herrera	x	Supervisor	Rick Trevino	X	Administrator	Felicia Duenas	
<b>GUESTS</b>									
x	Eric Martinsen	Emily Bartel		*Classified Alternate X	Adrianna Cunningham*		Administrator	Debbie Newcomb	
	Angeles Rodriguez	Jeanine Day			Arlene Reed	x	Administrator	David Bransky	
		Brenda Griego	x				President	Damon Bell	

Agenda Items	Discussion Notes	Action	Date	Who
<b>1. Call to Order</b>	Meeting called to order at 2:06pm.			
<b>2. Public Comments</b>	<p>Cash for College this Saturday 9:00am-2pm in the LRC. Staff welcomed to come attend and help if available.</p> <p>E. Martinsen would like to applaud Math and English faculty. Discussion had regarding proactive changes currently happening in the Math and English department and future required changes that are still needed for AB1805 and AB705.</p>			

	<p>B. Herrera would like to suggest a future agenda item to formulate taskforce workgroups for both AB705 and AB1805.</p> <p>P. Munoz reads letter and attaches for the record. Discussion regarding the new SEA funding format. SEA trainings are being held in various locations over the course of October and November.</p>			
<p><b>3. Approval of Minutes</b></p> <ul style="list-style-type: none"> <li>• 09/26/18</li> </ul>	<p>Note correction from Aguilar to Aguilar</p> <p>Motion to approve by B. Herrera, second by L. Wright</p> <p>All: Yes</p>	<b>Vote</b>		
<b>4. Committee Co-Chair's</b>		<b>Update</b>		
<b>5. Revise Current Committee Charge</b>	Charge revised on CCCR projector.	<b>Discussion</b>		
<p><b>6. Future Agenda Items:</b></p> <ul style="list-style-type: none"> <li>a) Review Master Plan/Strategic Plan/Integrated Equity/BSI/3SP plans</li> <li>b) Review data on Academic Achievement</li> </ul>				
<b>7. Open Comments/Announcements</b>	<p>B. Herrera would like to target the data for specific groups as set forth by the State Chancellor's office which were sent in email to B. Gilbertson.</p> <p>H. Aguilar would like to add Campus Compass to future agenda items.</p> <p>P. Munoz would like to request that we review the data and look at current data as one of our first agenda items to drive committee focus.</p> <p>Work groups for AB705 and AB 1805 will be added for future agenda items.</p> <p>Suggestion for a report on AB705 as future agenda items before forming workgroup.</p> <p>Suggestion for enrollment processes as a standing agenda item or how to make things better for the student experience</p>			

	Noted in Minutes that Goals revised are not listed in any particular order			
<b>8. Adjournment</b>	Adjourned 3:22pm.			
	Next Meeting: 10/24/18			

*Written materials relating to a Student Success Committee meeting item that are distributed to at least a majority of the committee members less than 72 hours before a noticed meeting and that are public record not otherwise exempt from disclosure will be available for inspection at Ventura College located at 4667 Telegraph Road, Ventura, CA 93003 or at the Student Success Committee meeting.*

*Pursuant to the Federal Americans with Disabilities Act, if you require any special accommodation or assistance to attend or participate in the meeting, please direct your written request, as far in advance of the meeting as possible, to the Office of Student Affairs, Ventura College, 4667 Telegraph Road, Ventura, CA 93003 (805) 289-6464*

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