

Our College Mission

At Ventura College, we transform students' lives, develop human potential, create an informed citizenry, and serve as the educational and cultural heart of our community. Placing students at the center of their learning experience, we serve a highly diverse student body by providing innovative instruction and student support, focusing on associate degree and certificate completion, transfer, workforce preparation, and basic skills. We are committed to the sustainable continuous improvement of our college and its services.

9+1

1. Standards or policies regarding student support and success 2. College governance structures, as related to classified roles 3. Classified roles and involvement in accreditation processes 4. Policies for classified professional development activities 5. Processes for program review 6. Processes for Institutional planning and budget development 7. Curriculum systems integrations and implementation 8. Degree and certificate requirements 9. Educational program development Any other district and college policy, procedure, or related matters that will have a significant effect on **Classified Staff**



AGENDA

Date: 9/1/2016 Time: 3pm to 4:30pm Room: CCCR

- 1. Call to Order Pamela 1 min
- 2. Adoption of the Agenda Pamela 2 mins
- 3. Ground rules for meeting reminder Pamela 1 min
- 4. Public Comment

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- 5. Approval of Minutes Pamela 2 mins
- 6. Treasure's Report Karen 2 mins
- 7. Committee and Group Reports
 - a. Board & District Committees
 - i. Board Meeting Pamela, 1 minute
 - ii. Classified Professional Development Committee Eileen, 3 minutes
 - iii. Consultation Council Report Pamela, 1 minute
 - iv. District Committee on Accreditation and Planning (DCAP) Pamela, 1 minute
 - Equal Employment Opportunity (EEO) Advisory Committee Pamela, 1 minute
 - vi. Meeting with Dr. Luskin Pamela, 1 minute
 - b. Governing Committees
 - i. Budget Resource Committee (BRC) Pamela, 1 minute
 - ii. College Planning Committee (CPC) Pamela, 5 minute
 - iii. Student Success Committee (SSC) 5 minutes
 - c. Advisory Groups
 - Basic Skills Advisory 2 minutes
 - ii. College Technology Advisory 2 minutes
 - iii. Distance Education Advisory 2 minutes
 - iv. Enrollment Management Advisory 2 minutes
 - v. Facilities Oversight Advisory Group 2 minutes
 - vi. Professional Development Advisory 2 minutes
 - vii. Student Equity Advisory 2 minutes
 - viii. Student Learning Outcomes Advisory 2 minutes
 - ix. Student Success and Support Program Advisory 2 minutes
 - d. Operational Groups
 - i. Accreditation Steering 2 minutes
 - ii. Behavioral Intervention Care Team (BICT) 2 minutes
 - iii. Communication Councils Pamela, 3 minutes
 - iv. Institutional Review Board (IRB) 1 minute
 - v. Safety and Wellness Work Group 3 minutes
- 8. Campus Committees & Classified Representation Pamela, 9 minutes
 - a. Before Classified Senate to adopt committee nominees
- 9. 2016 2017 Classified Senate Goals Pamela, 8 minutes
 - a. Before Classified Senate to adopt goals
- 10. Professional Development Spotlight Pamela, 6 minutes
 - a. Grovo, on the Professional Learning Network
- 11. Formation of Subcommittee to revise bylaws and create constitution Pamela, 7 minutes
- 12. Announcements
 - a. Weekly emails going out on Wednesdays. Submit announcements to Pamela by noon on Tuesdays.
- 13. Adjournment