

**COLLEGE PLANNING COMMITTEE (CPC) MEETING AGENDA**  
**VENTURA COLLEGE**  
**Wednesday, October 23, 2019**  
**3:45 - 5:15 p.m.**  
**CCCR**

Constituency	Representative		Constituency	Representative		Constituency	Representative	
Faculty Co-Chair	Lydia Morales		Faculty	David Young		Classified Supervisor	Sue Royer	
Classified Co-Chair	Sebastian Szczebiot		Faculty	Maria Flores		Classified Supervisor	Jeanine Day	
Administrator Co-chair (non-voting)	Phillip Brigs		Faculty	Heather Aguailar		Student	Michael Schouten	
Faculty	Ryan Petitfils		Faculty	Vacant		Administrator	Debbie Newcomb	
Faculty	Sandy Melton		Classified	Jason Robinson		Administrator	Jesus Vega	
Faculty	Ralph Fernandez		Classified	Nan Duangpun				
Faculty	Preston Pipal		Classified	Sarah Mossembekker				
Guests								

Recorder: Felicia Torres

Agenda Item	Discussion Notes	Action?
1. Approve Agenda		
2. Approve Minutes <ul style="list-style-type: none"> <li>• 9/25/19</li> </ul>		
3. Executive Team Update (5 min)		
4. CPC Items		

<ul style="list-style-type: none"> <li>• Action Items <ul style="list-style-type: none"> <li>○ Form for Operational Committees and Advisory Groups to submit recommendations to CPC</li> </ul> </li> <li>• Discussion Items <ul style="list-style-type: none"> <li>○ Committee co-chair training</li> <li>○ Strategic Plan Evaluation</li> <li>○ Program Viability Task Force</li> </ul> </li> </ul>		
<p>5. Accreditation Steering Advisory Group</p> <ul style="list-style-type: none"> <li>• Action Items - None</li> </ul>		
<p>6. Budget Resource Committee Action Items</p> <ul style="list-style-type: none"> <li>• Action Items - None</li> </ul>		
<p>7. Guided Pathways Committee</p> <ul style="list-style-type: none"> <li>• Action Items - None</li> </ul>		
<p>8. Student Success Committee</p> <ul style="list-style-type: none"> <li>• Action Items - None</li> </ul>		
<p>9. Governance Committee Updates</p> <ul style="list-style-type: none"> <li>• Academic Senate</li> <li>• Associated Students of VC</li> <li>• Classified Senate</li> </ul>		
<p>10. Adjourn</p>	<p>Next Meeting: November 20, 2019</p>	