

**COLLEGE PLANNING COMMITTEE (CPC) MEETING AGENDA**  
**VENTURA COLLEGE**  
**Wednesday, April 3, 2019**  
**4:00 - 5:15 p.m.**  
**CCCR**

<b>Constituency</b>	<b>Representative</b>		<b>Constituency</b>	<b>Representative</b>		<b>Constituency</b>	<b>Representative</b>	
Faculty Co-Chair	Lydia Morales		Faculty	Preston Pipal		Classified Supervisor	Sue Royer	
Classified Co-Chair	Sebastian Szczebiot		Faculty	Robert Lawson		Classified Supervisor	Grant Jones	
Administrator Co-chair (non-voting)	Philip Briggs		Faculty	Sandy Melton		Student	Vanessa Luis	
Faculty	David Young		Faculty	Ralph Fernandez		Administrator	Debbie Newcomb	
Faculty	Eric Martinsen		Classified	Jason Robinson		Administrator	David Bransky	
Faculty	Maria Flores		Classified	Nan Duangpun				
Faculty	Patty Wendt		Classified	Sarah Mossembekker				
Guests								

Recorder: Felicia Torres

Agenda Item	Discussion Notes	Action?
1. Public Comments		
2. Approval of Agenda - <i>Action</i>		
3. Approval of 2/27/2019 Minutes – <i>Action</i>		
4. Committee Evaluation - <i>Discussion</i>		
5. Program Review Resource Request Priorities – Executive Team – <i>Discussion</i>		
6. Program Review Process Improvements – <i>Discussion</i>		

7. Making Recommendations Document Update – <i>Discussion</i>		
8. CPC Charge – <i>Action</i>		
9. Committee Reports <ul style="list-style-type: none"> <li>a. ASVC</li> <li>b. Budget Resource Committee</li> <li>c. Academic Senate</li> <li>d. Classified Senate</li> <li>e. College Outcomes Group</li> <li>f. Student Success Committee</li> <li>g. Guided Pathways</li> <li>h. Accreditation Advisory</li> </ul>		
10. Adjournment	Next Meeting: April 24, 2019	