

COLLEGE PLANNING COMMITTEE (CPC) MEETING AGENDA
VENTURA COLLEGE
Wednesday, September 25, 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)	Philip Briggs		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	Cynthia Salas				
Guests								

Recorder: Felicia Torres

Agenda Item	Discussion Notes	Action?
1. Public Comments		
2. Approval of Agenda – <i>Action</i>		
3. Approval of 5/1/2019 Minutes – <i>Action</i>		
4. Welcome & Introductions		
5. Review Charge		
6. Overview of Planning Structure		
7. CPC Role in Governance Structure		

8. Review prior-year evaluation results		
9. Set 2019-2020 CPC Goals – <i>Action</i>		
10. Committee Reports <ul style="list-style-type: none"> a. ASVC b. Budget Resource Committee c. Academic Senate d. Classified Senate e. College Outcomes Group f. Student Success Committee g. Guided Pathways h. Accreditation Advisory 		
11. Adjournment	Next Meeting: October 23, 2019	