

**College Planning Council**  
Agenda  
Wednesday, March 25, 2015  
3:00 – 4:30 p.m.  
Multidisciplinary Center West (MCW) – 312

**A. Comments**

1. Public

**B. Discussion Items**

1. Committee Reports

- |                              |                            |
|------------------------------|----------------------------|
| a. Faculty Senate            | Alex Kolesnik              |
| b. Classified Senate         | Peder Nielsen              |
| c. Accreditation Committee   | Patrick Jefferson          |
| d. Budget Resource Committee | Mark Pauley, David Keebler |
| e. Student Learning Outcomes | Debbie Newcomb             |

Note: Include discussion on updating of Educational, Facilities, and Technology plans with timeline (fall semester) and movement to six-year plans aligned with accreditation.

2. Program Review Process

- a. Non-staffing Priorities Update
- b. Process Review Team Update (Dave Keebler, Mark Pauley, Peder Nielsen, Michael Callahan, Eric Martinsen, and Marian Carrasco)

3. Annual and Summer Enrollment Update Dave Keebler

4. Making Decisions at Ventura College Work Team Update

5. Initial Discussion on Planning Parameters for 2015-16 Academic Year

6. East Area 1 Development – Santa Paula Update Tim Harrison

7. Tour of Applied Science Center Building

**C. Action Items**

1. Approval of minutes – February 25, 2015

**D. Announcements/Information Items**

**Next Meeting: April 29, 2015      3:00-4:40PM      MCW-312**

**Charge:** The College Planning Council is a participatory governance committee that monitors college compliance with Accreditation Standard I. As part of the college planning, program

review and budget allocation cycle, the College Planning Council reviews the Educational, Facilities, and Technology Master Plans and calls for their revision in accordance with an established cycle; proposes a limited number of three-year strategic goals based on the Educational Master Plan to form the basis for the college's Strategic Plan; establishes the college planning parameters each spring; recommends priority lists for new programs and initiatives that emerge through the annual planning and review process; responds to administration's recommendations for program growth, reduction and discontinuance; and contributes to the development of the college's Annual Report by documenting the progress made on the Strategic Plan. The Faculty Staffing Priorities Committee, a subcommittee of the Academic Senate, prioritizes recommendations for growth faculty positions. The Classified Staffing Priorities Committee, a subcommittee of the Classified Senate, prioritizes recommendations for growth classified positions. The faculty Co-Chair of the College Planning Council serves as a member of the Accreditation Steering Committee.