COLLEGE PLANNING COMMITTEE (CPC) MEETING AGENDA VENTURA COLLEGE

Wednesday, April 28, 2021 3:45 - 5:15 p.m. ZOOM

| Constituency | Representative | Constituency | Representative | Constituency | Representative | |
|-------------------------------------|---------------------|--------------|-------------------------|-----------------------|------------------|---|
| Faculty Co-Chair | Dan Clark | 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 Briggs | Faculty | Heather Aguailar | Student | Carlo Plascencia | |
| Faculty | Ryan Petitfils | Faculty | Preston Pipal | Administrator | Debbie Newcomb | |
| Faculty | Sandy Melton | Classified | Nan Duangpun | Administrator | Jesus Vega | |
| Faculty | Ralph Fernandez | Classified | Coleen Scott Trivett | | | |
| Faculty | Vacant | Classified | Vacant | | | |
| Guests | | | | 1 | • | 1 |

Recorder: Felicia Torres

| Agenda Item | Discussion Notes | Action? |
|--|-------------------------|---------|
| 1. Public Comments | | |
| 2. Approve Agenda | | |
| 3. Approve Minutes • 2/24/21 | | |
| 4. Executive Team Update | | |
| 5. CPC ItemsVC Mission Statement Update | | |

| Facilities Master Plan Focus Group – May 5, 11:30 to 1:00 – Orlando DeLeon Educational Master Plan Progress Update College Outcome Group – Draft Policy for Shifting SLO Assessments – Discussion CPC Evaluation results | |
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| Accreditation Steering Advisory Group Action Items - None | |
| 7. Budget Resource Committee • Action Items – None | |
| 8. Guided Pathways Committee Discussion Items – None Action Items – GP Scale of Adoption Assessment (SOAA) | |
| 9. Student Success Committee • Action Items - None | |
| 10. Governance Committee Updates • Academic Senate • Associated Students of VC • Classified Senate | |
| 11. Adjourn | Next Meeting: Fall Semester |