## COLLEGE PLANNING COMMITTEE (CPC) MEETING AGENDA VENTURA COLLEGE Wednesday, September 22, 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	Joe Esquivel	
Administrator Co-chair (non-voting)	Phillip Briggs	Faculty	Heather Aguailar	Student	Vacant	
Faculty	Michael Bowen	Faculty	Preston Pipal	Administrator	Debbie Newcomb	
Faculty	Sandy Melton	Classified	Nan Duangpun	Administrator	Jesus Vega	
Faculty	Ralph Fernandez	Classified	Katheryn Solorio			
Faculty	Vacant	Classified	Libby Fatta			
Guests				1	I	I

## Recorder: Felicia Torres

Agenda Item	Discussion Notes	Action?
1. Public Comments		
2. Approve Agenda		
3. Approve Minutes • 4/28/21		
4. Executive Team Update		
<ul><li>5. CPC Items</li><li>Welcome and Introductions</li></ul>		

<ul> <li>November meeting date</li> <li>Prior-Year Committee Evaluation Results</li> <li>2021-2022 CPC Goals – Action</li> <li>VC Mission Statement Revision Update</li> <li>Facilities Master Plan Update</li> <li>Program Vitality Process Update</li> <li>Participatory Governance Handbook Updates – Action         <ul> <li>Curriculum Committee Meeting Time</li> </ul> </li> </ul>	
<ul> <li>Student Success committee Name Change</li> </ul>	
<ul> <li>6. Accreditation Steering Advisory Group</li> <li>Action Items - None</li> </ul>	
<ul> <li>7. Budget Resource Committee</li> <li>Action Items – None</li> </ul>	
<ul> <li>8. Guided Pathways Committee</li> <li>Discussion Items – Welcome Center Re-Brand Proposal</li> <li>Action Items – None</li> </ul>	
<ul><li>9. Student Success Committee</li><li>Action Items - None</li></ul>	
<ul> <li>10. Governance Committee Updates</li> <li>Academic Senate</li> <li>Associated Students of VC</li> <li>Classified Senate</li> </ul>	
11. Adjourn	Next Meeting: October 27, 2021