

VENTURA COLLEGE

STUDENT SUCCESS AND SUPPORT PROGRAM COMMITTEE STUDENT SERVICES CONFERENCE ROOM

FEBRUARY 18, 2015

Present: Gloria Arevalo, Susan Bricker (Co-Chair of this February 18th meeting), Michael Callahan, Margaret Dominguez, Leslie Drayton

Absent: Sabrina Canola, Guadalupe Guillen, Karen Harrison, Alex Kolesnik, Stephen Manriquez, Eric Martinsen, Corinna McCoy, Kelly Peinado, Kay Snow, Richard Torres; Dr. Patrick Jefferson

Recorder: Tricia Bergman

Meeting Called to Order: 3:30 p.m.

Agenda Item	Summary of Discussion	Action (If Required)	Completion Timeline	Assigned to:
OLD BUSINESS				
APPROVAL OF MINUTES	Tabled to March 18, 2015 meeting.			
COMMITTEE NAME CHANGE	Tabled to March 18, 2015 meeting.			
SSSP COMMITTEE WORKING WITH STUDENT EQUITY	Tabled to March 18, 2015 meeting.			
CO-CHAIR VOLUNTEER	Tabled to March 18, 2015 meeting.			

Agenda Item	Summary of Discussion	Action (If Required)	Completion Timeline	Assigned to:
NEW BUSINESS				
REVIEW COMMITTEE'S CHARGE BASED ON MAKING DECISIONS HANDBOOK	<p>Gloria passed out a section of the <i>"Making Decisions at Ventura College Handbook,"</i> specifically pages 5-20, that addressed Campus Committees (Governance, Operational and Advisory). She expressed concerns about the activities undertaken by the President's workgroup on the <i>"Making Decisions"</i> handbook that is reviewing our campus' committee structures and decision-making processes at VC, noting specifically her belief that this group could be recommending changes to the charge and membership of various campus committees, including this one. She also pointed out some discrepancies in our structure vs. our membership, noting that we do not have a Matriculation Coordinator to act as chair. Discussion followed. Gloria asked that this item be brought back to the next meeting for continued discussion; Susan said she would follow up on the process being followed by the "Decision-Making" review group, and also noted that this committee's status as an "advisory" committee may no longer be required by statute under 3SP.</p>	Discussion to continue at the March 18 th meeting.		Susan to follow-up and report on process being followed by the "Decision-Making" Review Group.
ADJOURNMENT	Meeting adjourned at 4:39 p.m.			
NEXT MEETING	March 18, 2015 @ 3:30 p.m. in the CCCR Conference Rm.			