**College Planning Council**

Agenda

Wednesday, September 14, 2011

3:00 – 4:30 p.m.

Multidisciplinary Center West (MCW) – 312

1. Call to Order
2. Public Comments
3. Announcements/Information Items
4. Review of Committee Membership
5. AP 4021 – Program Discontinuance
6. Action Items
7. Approval of Minutes, May 5, 2011
8. Approval of Minutes, August 31, 2011
9. Discussion Items
   1. Call for Rubrics from Staffing Priorities Committees, Technology Committee, Budget & Resource Council and Facilities Oversight Group
   2. Ventura College Strategic Plan for 2011-12
   3. Program Review Presentation Logistics
   4. Institutional Effectiveness Report
10. Adjournment