College Planning Council Minutes

September 28, 2011

3:00 – 4:30 p.m.

Multidisciplinary Center West (MCW)-312

1. Call to Order

This meeting was called to order at 3:04 p.m.

Attendees:

**CPC Members**

Annala, Lori – Classified

Bransky, David – Student Services

Bricker, Susan – Supervisor/Admissions and Records

Calote, Robin – President

Carrasco-Nungaray, Marian - Counseling

Chavez, Daniel – ASVC

Cogert, Barbara – Classified Senate President

Cowen , Will - Athletics

Douglas, Robin – Supervisor/Child Development Center

Erickson, Suzanna – ASVC

Fernandez, Ralph – CTE

Garcia, Jenna – English

Gardner, Ty – Biology

Gorback, Karen – Asst. Dean/CTE and Community Education

Haines, Robbie – Academic Senate Secretary

Hajas, Sandy – Supervisor/Learning Resources

Harrison, Karen – ESL

Harrison, Tim – Communication, Kinesiology, Athletics, and Off-Site Programs

Hull, Becky – Past Academic Senate President

Huddleston, Gwen – Distance Education, Professional Development, Social Sciences, and Humanities

Keebler, Dave – V.P./Business Services

Kumpf, Dan - Mathematics

Lange, Cari – Academic Senate Vice-President

Lugo, Victoria – Dean/Student Services

Melton, Sandy - Nursing

Moore, Jay – Director/Facilities, Maintenance and Operations

Mortensen, Jerry – Asst. Dean/ CTE

Moskowitz, Bob – Art

Muñoz, Paula – EOPS

Oliver, Dave – Dean/Math & Sciences

Pauley, Mark – Academic Senate Treasurer

Sanchez, Ramiro – EVP

Scott, Kathy – Co-chair

Sezzi, Peter – Co-chair

Guest: Anderson, Michael – Business

Minutes: Beth Doyle

II. Public Comments

 No public comments

III. Announcements/Information Items

1. Final Committee Membership

Discussion took place about committee membership.

IV. Action Items

1. Approval of Minutes, September 14, 2011

K. Scott handed out the minutes. A motion was made by T. Gardner to approve them. The motion was seconded by W. Cowen and carried all in favor.

1. Approval of Ventura College Strategic Plan for 2011-12

K. Scott went over the Strategic Plan handout that was handed out at the last meeting. Discussion took place about wording in VC Objective 4. A motion was made by M. Pauley to approve. D. Chavez seconded, and carried all in favor.

V. Discussion Items

1. Program Review Process

P. Sezzi mentioned that the role of the CPC is to ensure that the Program Review process was followed by each division.

Program discontinuance will be discussed more at the October 12 meeting.

K. Scott handed out the Program Review Initiatives Spreadsheet and D. Keebler went over it.

1. Program Review Presentation Logistics

K. Scott handed out a presentation schedule for Program Review presentations and went over the schedule. The dean will be responsible to present along with anyone else who wants to help. K. Scott is creating a template for the deans so they can make their presentations. Much discussion took place about the process.

1. Institutional Effectiveness Report

The report will be brought forward after Program Review. We’ll be discussing this at the October 14 Campus Forum.

1. WASC Conference

K. Scott and T. Gardner went to the WASC conference last week. K. Scott mentioned that as far as WASC is concerned we need to have a multi-year program review process. She also mentioned that we have college level SLOs and she handed out copies of them. T. Gardner talked about General Education SLOs and Basic Skills SLOs.

VI. Adjournment – meeting adjourned at 4:29.