

VENTURA COLLEGE

# GOVERNANCE COMMITTEE MEMBERSHIPS 2015-16

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<b>Academic Senate Council (AS)</b>	
<b>Committee Type</b>	College Governance Committee - College Governance Committees are required by law, regulation, or agreement within the college and provide representative perspective for developing decisions and the college deliverables. The committee members are responsible to make recommendations to the President or Vice Presidents.
<b>Procedural Rules</b>	Brown Act
<b>Voting Representation</b>	Faculty = determined by divisions; Students = 0; Classified = 0; Supervisors = 0; Administrators = 0 (non-voting members)
<b>Charge</b>	<p>Purpose. The purpose of this organization shall be to represent the faculty in the formation of college and district policy on academic and professional matters, as outlined in Title 5, Section 53200 (b). These include:</p> <p>Curriculum including establishing prerequisites and placing courses within disciplines.</p> <p>Degree and certificate requirements.</p> <p>Grading policies.</p> <p>Educational program development.</p> <p>Standards or policies regarding student preparation and success.</p> <p>District and college governance structures, as related to faculty roles.</p> <p>Faculty roles and involvement in accreditation processes, including self-study and annual reports.</p> <p>Policies for faculty professional development activities.</p> <p>Processes for program review.</p> <p>Processes for institutional planning and budget development.</p> <p>Other academic and professional matters as mutually agreed upon between the governing board and the academic senate.</p> <p>Duties. It is the duty of the Senate to address, either directly or through its designated committees, all academic and professional matters and to establish positions on all such issues.</p>
<b>Meetings</b>	1 <sup>st</sup> and 3 <sup>rd</sup> Thursdays 2:00-4:00 PM MCW-312

<b>Deliverables Agenda</b>	As needed			
<b>Process Flow</b>	Recommendations to the President			
<b>Membership</b>	<b>2015-16 Membership</b>	<b>Representing</b>	<b>Selected By</b>	<b>Role/Notes</b>
	Alex Kolesnik	Senate President	Election	
	Peter Sezzi	Senate Vice-President	Election	
	Colleen Coffee	Senate Secretary	Election	
	Henny Kim- Ortel	English/LRC	Division	
	Amanda Martin	English/LRC	Division	
	Heidi Dalton	CTE	Division	
	Richard Forde	CTE	Division	
	William Hendricks	Art/ Social Sciences	Division	
	Terry Morris	Health/Kinesiology/Athletics	Division	
	John Reynolds	Math/Science	Division	
	Kamelia Algiers	Math/Science	Division	
	Ron Mules	Art/Social Sciences	Division	
	Ty Gardner	Math/Science	Division	
	Paula Munoz	Counseling	Division	
	Marian Carrasco Nungaray	Counseling	Division	
	Andrea Horigan	Art/Social Sciences	Division	

**College Planning Committee (CPC)**

**Committee Type**  
College Governance Committee - College Governance Committees are required by law, regulation, or agreement within the college and provide representative perspective for developing decisions and the college deliverables. The committee members are responsible to make recommendations to the President or Vice Presidents.

**Procedural Rules**  
Brown Act

**Voting Representation**  
Faculty = 9; Students = 3; Classified = 4; Supervisors = 2; Administrators = 0 (non-voting members)

**Charge**  
The College Planning Council is a participatory governance committee that monitors college compliance with Accreditation Standard I. As part of the college planning, program review and budget allocation cycle, the College Planning Council reviews the Educational, Facilities, and Technology Master Plans and calls for their revision in accordance with an established cycle; proposes a limited number of three-year strategic goals based on the Educational Master Plan to form the basis for the college’s Strategic Plan; establishes the college planning parameters each spring; recommends priority lists for new programs and initiatives that emerge through the annual planning and program review process; responds to administration’s recommendations for program growth, reduction and discontinuance; and contributes to the development of the college’s Annual Report by documenting the progress made on the Strategic Plan. The Faculty Staffing Priorities Committee, a subcommittee of the Academic Senate, prioritizes recommendations for growth faculty positions. The Classified Staffing Priorities Committee, a subcommittee of the Classified Senate, prioritizes recommendations for growth classified positions. The faculty Co-Chair of the College Planning Council serves as a member of the Accreditation Steering Committee.

**Meetings**  
4<sup>th</sup> Wednesday from 3:00 to 4:30 in the MCW-312 conference room

**Deliverables Agenda**  
Educational Master Plan; Strategic Implementation Plan; Enrollment Management Plan; Student Success Plan; Program Review; Technology Plan; Facilities Plan; Accreditation Self Study; Institutional Effectiveness; College Budget

**Process Flow**  
Recommendations to the President

Membership	2015-16 Membership	Representing	Selected By	Role/Notes
Greg Gillespie	Greg Gillespie	Administration	Member by Position	Accountable Administrator Non-voting member
	Alex Kolesnik	Faculty Senate	Member by Position	Co-Chair
	Will Cowen	Faculty	Faculty Senate	Became dean mid-year
	Mark Pauley	Faculty	Faculty Senate	
	Ron Mules	Faculty	Faculty Senate	
	Ralph Fernandez	Faculty	Faculty Senate	
	Eric Martinsen	Faculty	Faculty Senate	

College Planning Council (CPC)				
Membership	2015-16 Membership	Representing	Selected By	Role/Notes
	Sandy Melton	Faculty	Faculty Senate	
	Bob Moskowitz	Faculty	Faculty Senate	
	Marian Carrasco Nungaray	Faculty	Faculty Senate	
	Peder Nielsen	Classified Senate	Member by Position	Classified Senate President
	Jenifer Cook	Classified	Classified Senate	
		Classified	Classified Senate	
		Classified	Classified Senate	
		Students	Associated Students	
		Students	Associated Students	
		Students	Associated Students	
	Susan Bricker	Supervisor	President	
		Supervisor	President	
	Tim Harrison	Administration - Dean	Member by Position	Non-voting member Became VP mid-year
	Gwen Huddleston	Administration - Dean	Member by Position	Non-voting member
	Dan Kumpf	Administration - Dean	Member by Position	Non-voting member
	Lynn Wright	Administration - Dean	Member by Position	Non-voting member
	Kathy Schrader	Administration - Dean	Member by Position	Non-voting member
	Phillip Briggs	Administration - Dean	Member by Position	Non-voting member Became Co-Chair mid-year
	David Keebler	Administration - VP	Member by Position	Non-voting member Left mid-year
	Patrick Jefferson	Administration - VP	Member by Position	Non-voting member Left mid-year
	(VP Instruction)	Administration - VP	Member by Position	Non-voting member

<b>Budget Resource Council (BRC)</b>				
<b>Committee Type</b>	College Governance Committee - College Governance Committees are required by law, regulation, or agreement within the college and provide representative perspective for developing decisions and the college deliverables. The committee members are responsible to make recommendations to the President or Vice Presidents.			
<b>Procedural Rules</b>	Brown Act			
<b>Voting Representation</b>	Faculty = 9; Students = 1; Classified = 4; Supervisors = 2; Administrators = 2			
<b>Charge</b>	The Budget and Resource Council (BRC) is a governance committee responsible for making recommendations to the Vice President on initiatives that emerge through the college planning and program review process. In addition, the BRC assists in advancing the goal of a sustainable college budget that addresses the total cost of ownership for the institution. The faculty Co-Chair of the BRC serves as a member of the Accreditation Steering Committee and the College Planning Council to report on all activities and recommendations.			
<b>Meetings</b>	3 <sup>rd</sup> Wednesday from 1:30 to 3:00 in the Campus Center Conference Room			
<b>Deliverables Agenda</b>	College Budget; Program Review; Technology Plan; Facilities Plan; Accreditation Standard III; Institutional Effectiveness Measures			
<b>Process Flow</b>	Recommendations to the Vice President -> President -> College Planning Council			
<b>Membership</b>	<b>2015-16 Membership</b>	<b>Representing</b>	<b>Selected By</b>	<b>Role/Notes</b>
David Keebler	David Keebler	Administration - VP	Member by Position	Accountable Administrator Non-voting member <b>Left mid-year</b>
	Mark Pauley	Faculty	Faculty Senate	Co-Chair
	Sandy Melton	Faculty	Faculty Senate	
	Casey Mansfield	Faculty	Faculty Senate	
	Will Cowen	Faculty	Faculty Senate	<b>Became dean mid-year</b>
	Ron Mules	Faculty	Faculty Senate	
	Brent Wilson	Faculty	Faculty Senate	
	Guadalupe Guillen	Faculty	Faculty Senate	
	Alex Kolesnik	Faculty	Faculty Senate	
	Cory Wendt	Faculty	Faculty Senate	
	Petter Sezzi	Student	Associated Students	
	Peder Nielsen	Classified	Classified Senate	
	Carol Smith	Classified	Classified Senate	
	Nan Duangpun	Classified	Classified Senate	

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<b>Budget Resource Council (BRC)</b>				
<b>Membership</b>	<b>2015-16 Membership</b>	<b>Representing</b>	<b>Selected By</b>	<b>Role/Notes</b>
	Lester Tong	Classified	Classified Senate	
	Rebecca Russell	Supervisor	President	Left mid-year
	(student services)	Supervisor	President	
	Tim Harrison	Administration - Dean	President	Became VP and Co-Chair mid-year
	Gwen Huddleston	Administration - Dean	President	
		Administration – VP	President	Non-voting member
	Phillip Briggs	Equity/Effect - Dean	Member by Position	Non-voting member
	Jay Moore	Facilities	Member by Position	Non-voting member
	Grant Jones	Technologies	Member by Position	Non-voting member
	Jeanine Day	Fiscal Services	Member by Position	Non-voting member

<b>Student Success Council (SSC)</b>				
<b>Committee Type</b>	College Governance Committee - College Governance Committees are required by law, regulation, or agreement within the college and provide representative perspective for developing decisions and the college deliverables. The committee members are responsible to make recommendations to the President or Vice Presidents.			
<b>Procedural Rules</b>	Brown Act			
<b>Voting Representation</b>	Faculty = 9; Students = 1; Classified = 4; Supervisors = 2; Administrators = 2			
<b>Charge</b>	The Student Success Council is a governance committee responsible for making recommendations to the Vice President on initiatives that emerge through the college planning and program review process. In addition, the SSC assists in advancing the goal of integrating and optimizing plans, initiatives and resources to continuously improve our students learning and support experience.			
<b>Meetings</b>				
<b>Deliverables Agenda</b>	Educational Master Plan; Strategic Implementation Plan; Enrollment Management Plan; Student Success Plan; Student Equity Plan; Program Review; Accreditation Self Study; Institutional Effectiveness			
<b>Process Flow</b>	Recommendations to the Vice President -> President -> College Planning Council			
<b>Membership</b>	<b>2015-16 Membership</b>	<b>Representing</b>	<b>Selected By</b>	<b>Role/Notes</b>
	Patricia Ewins	Administration - VP	President	Accountable Administrator Non-voting member
	Corey Wendt	Faculty	Faculty Senate	Co-Chair
	Robin Douglas	Faculty	Faculty Senate	
	Tania De Clerck	Faculty	Faculty Senate	
	Ty Gardner	Faculty	Faculty Senate	
	Lisa Anderson	Faculty	Faculty Senate	
	Paula Munoz	Faculty	Faculty Senate	
	Eric Martinsen	Faculty	Faculty Senate	
	Kammy Algiers	Faculty	Faculty Senate	
	Steve Mooshagian	Faculty	Faculty Senate	
	Joanamarie Kraus	Student	Associated Students	
	Tricia Bergman	Classified	Classified Senate	
	Yessica Noriega	Classified	Classified Senate	
	Felicia Torres	Classified	Classified Senate	
	Richard Torres	Classified	Classified Senate	

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### Student Success Council

Membership	2015-16 Membership	Representing	Selected By	Role/Notes
	Alma Rodriguez	Supervisor	President	
	Arlene Reed	Supervisor	President	
	Lynn Wright	Administration – Dean	President	
	Karen Engelsen	Administration - Dean	President	
	Kim Hoffmans	Administration – VP	President	Non-voting member
	Phillip Briggs	Equity/Effect - Dean	Member by Position	Non-voting member
	Gwendolyn Lewis Huddleston	Administration – Dean	Member by Position	Non-voting member
	Raeann Koerner	Administration – Dean	Member by Position	Non-voting member
	Dan Kumpf	Administration – Dean	Member by Position	Non-voting member
	Will Cowan	Administration – Dean	Member by Position	Non-voting member
	David Bransky	Administration – Dean	Member by Position	Non-voting member
	Kathleen Schrader	Administration – Dean	Member by Position	Non-voting member
	Alex Kolesnik	Academic Senate	Member by Position	Non-voting member
	Peder Nielsen	Classified Senate	Member by Position	Non-voting member
	Greg Gillespie	President	Member by Position	Non-voting member
	Bill Hart	Grants	Member by Position	Non-voting member