



Student Success Committee (SSC) Agenda

February 10, 2016 1:30-3:00

Charge: *The Student Success Committee is a governance committee responsible for making recommendations to the Vice Presidents 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.*

Membership: Representative College Governance Committee-- 9 Faculty + 9 Non-Faculty (1, Student; 4 Classified; 2 Supervisors, 2 Administrators) as voting members

Voting Members						Non-Voting Members & Guests			
1	Athletics, Health, Kinesiology & Applied Science	Steve Mooshagian		Classified	Tricia Bergman		VP Student Affairs Co-chair	Patricia Ewins	
2	Career Technical Education	Robin Douglass		Classified	Yessica Noriega		VP Academic Affairs	Kim Hoffmans	
3	English, Communications & Learning Resources	Karen Harrison Tania De Clerck		Classified	Felicia Torres		Equity/Effect Dean	Phillip Briggs	
4	Life & Political Science	Kammy Algiers Ty Gardner		Classified	Richard Torres		Faculty	Alex Kolesnik	
5	Math & Sciences	Jack Bennett		Student	Joanamarie Kraus		Classified	Peder Nielsen	
6	Arts & Humanities	Bill Hendricks		Administrator	Lynn Wright		Grants	Bill Hart	
7	Student Services	Marian Carrasco Nungaray Marcelino De Cierdo Paula Munoz Corey Wendt Emily Bartel Angelica Gonzales		Administrator	Karen Engelsen		Administrators	Gwendolyn Lewis Huddleston Dan Kumpf Raeann Koerner Will Cowan David Bransky Kathleen Schrader	
8	Faculty			Supervisor	Alma Rodriguez		Guests		
9	Faculty	Michael Callahan		Supervisor	Arlene Reed				

Agenda Items	Discussion Notes	Action	Date	Assigned to
I. Call to Order				
II. Public Comments				
III. Approval of Minutes – 1/27/16				
IV. Verification of SSC Membership (A. Kolesnik)				
V. Election of a Co-Chair				

VI. Reports from SSC Advisory Groups A. Basic Skills Advisory Group-Lynn B. Equity Advisory Group-Phillip C. 3SP Advisory Group-Karen D. Velocidad				
VII. Activity--- "Big Ideas" A. "Action Projects" Accreditation Ideas QFE from Campus Forum 1. Integrated Planning 2. Increase Online Services 3. Achieving the Dream 4. Communication B. Institutional Effectiveness from IEPI 1. Integrated Planning 2. Communication C. Achieving the Dream—from VC 1. ? 2. ?				
VIII. Discussion Items				
IX. Open Comments				
X. Adjournment				

Written materials relating to a Student Success Committee meeting item that are distributed to at least a majority of the Student Success Committee members less than 72 hours before a noticed meeting and that are public record not otherwise exempt from disclosure will be available for inspection at Ventura College located at 4667 Telegraph Road, Ventura, CA 93003 or at the Student Success Committee meeting.

Pursuant to the Federal Americans with Disabilities Act, if you require any special accommodation or assistance to attend or participate in the meeting, please direct your written request, as far in advance of the meeting as possible, to the Office of Student Learning, Ventura College, 4667 Telegraph Road, Ventura, CA 93003 (805) 289-6464