



## Student Success Committee (SSC) Agenda

March 1, 2017 @ 2-3:30pm in Campus Center Conference Room (CCCR)

**Charge:** *The Student Success Committee is a governance committee responsible for making recommendations for student success to the Executive Team. To continuously improve student success outcomes, the SSC integrates and aligns student success efforts into a cohesive strategy that optimizes the use of available college resources. Student success initiatives may be proposed through the college planning and program review processes; by the Basic Skills Initiative, Student Equity and SSSP advisory workgroups; or by other stakeholders in the campus community.*

**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				
1	Athletics, Health, Kinesiology & Applied Science	Will Cowen		Classified*	Kaifeng Liang		VP Student Affairs Co-chair	Damien Peña	
2	Workforce and Economic Development	Robin Douglas		Classified*	Margaret Dominguez		VP Academic Affairs	Kim Hoffmans	
3	English and Math, Communications & Learning Resources	Eric Martinsen		Classified*	Felicia Torres		Equity/Effect Dean	Phillip Briggs	
4	Sciences	Kammy Algiers		Classified*	Victoria Jimenez		Academic Senate President	Alex Kolesnik	
5	Student Services	Paula Muñoz		Student	Leslie Herrera		Classified Senate President	Pamela Yeagley	
6	Visual Arts, Behavioral and Social Sciences, and Languages	Tania DeClerck		Administrator	Lynn Wright		Grants	Bill Hart	
7	Faculty	Sumita Lall		Administrator	Dan Kumpf		Administrator	Gwendolyn Lewis Huddleston	
8	Faculty	Joey Ramirez		Supervisor	Alma Rodriguez		Administrator	Vacant (Dean/Student Services)	
9	Faculty Co Chair	Corey Wendt		Supervisor	Arlene Reed		Administrator	Karen Engelsen	
<b>Guests</b>							Administrator	Tim Harrison	
	Rick Trevino	Jeanine Day		<i>*alternate classified</i>	Richard Torres		Administrator	David Bransky	
	Emily Bartel						Administrator	Kathleen Schrader	
	Brenda Griego						President	Greg Gillespie	

Agenda Items	Discussion Notes	Action	Date	Who
<b>1. Call to Order</b>				
<b>2. Public Comments</b>				
<b>3. Approval of Minutes for</b>				
<ul style="list-style-type: none"> <li><a href="#">01/25/17</a></li> <li><a href="#">02/08/17</a></li> </ul>				
<b>4. RFP Proposal Review</b>	<a href="#">A&amp;R Document Imaging - Sp17</a> <a href="#">Applied Sciences Completion Project RFP - Sp17</a> <a href="#">Basic Skills Writing Handbooks RFP - Sp17</a> <a href="#">Computer Science Video Game Development RFP - Sp17</a>			

	<a href="#">English Outreach to Complete Transfer Level RFP - Sp17</a> <a href="#">Math Summer Bootcamp RFP - Sp17</a> <a href="#">Microbiology Lab Peer Instruction for Tutorial Video RFP - Sp17</a> <a href="#">Microbiology Lab Tutorial Video RFP - Sp17</a> <a href="#">One Book One Campus Science Event RFP - Sp17</a> <a href="#">Pirates Cove Counseling RFP - Sp17</a> <a href="#">Pirates Cove Field Day RFP - Sp17</a> <a href="#">Pirates Cove Tutoring RFP - Sp17</a> <a href="#">Professional Development RFP - Sp17</a> <a href="#">Teaching Men of Color RFP - Sp17</a> <a href="#">Transfer Center SoCal University Tour RFP - Sp17</a> <a href="#">Transfer Center Transfer Achievement Program RFP - Sp17</a> <a href="#">Tutoring Developmental Math Support &amp; Retention RFP - Sp17</a> <a href="#">Tutoring Peer Assisted Learning Sessions RFP - Sp17</a> <a href="#">Tutoring Support at VCSP RFP - Sp17</a>			
<b>5. Updates from Initiatives on Campus</b> a. Basic Skills b. Student Equity c. 3SP d. Velocidad e. Beacons of Success f. Sail to Success				
<b>6. Open Comments/Announcements</b> • <a href="#">Achieving the Dream Conference (2/21/17-2/24/17)</a>				
<b>7. Adjournment</b>				
	Next Meeting: March 22, 2017 Future Meetings: April 12, 2017, April 26, 2017, and May 10, 2017			

*Written materials relating to a Student Success Committee meeting item that are distributed to at least a majority of the Commission 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 Affairs, Ventura College, 4667 Telegraph Road, Ventura, CA 93003 (805) 289-6464*