



Student Success Committee (SSC) Agenda

October 26, 2016

Charge: The Student Success Committee is a governance committee responsible for making recommendations to the Executive Team 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				
1	Athletics, Health, Kinesiology & Applied Science	Will Cowen		Classified*	Michelle Kone		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*	Angeline Gonzales		Academic Senate President	Alex Kolesnik	
5	Student Services	Paula Muñoz		Student	Tatiana Juarez		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	
Guests							Administrator	Tim Harrison	
	Rick Trevino			<i>*alternate classified</i>	Veronica Allen		Administrator	David Bransky	
					Richard Torres		Administrator	Kathleen Schrader	
					Kaifeng Liang		President	Greg Gillespie	

Agenda Items	Discussion Notes	Action	Date	Who
1. Call to Order				
2. Public Comments				
3. Approval of Minutes for 9/28/16	Provided via email			
4. Report from SSC Charge Task Force				
5. Budget Report (DP)				
6. Creation of Request for Proposal Task Force				

Agenda Items	Discussion Notes	Action	Date	Who
7. Updates from Campus Initiatives: a. Basic Skills b. Student Equity c. 3SP d. Faculty Academy e. Beacons of Success f. Sail to Success				
8. Invitation to the ATD Annual Institute on Student Success	http://achievingthedream.org/sites/default/files/events/save_the_date.pdf			
9. Open Comments/Announcements				
10. Adjournment				
	Next Meeting: November 23, 2016			

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 Learning, Ventura College, 4667 Telegraph Road, Ventura, CA 93003 (805) 289-6464