



## Student Success Committee (SSC) Agenda

August 23, 2017 @ 2-3:30 pm 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 & Performing Arts	Will Cowen		Classified	Kaifeng Liang		VP Student Affairs Co-chair	Damien Peña	
2	Workforce and Economic Development I	Crystal Kallik/Grace Khatcherian/Rachel Johnson		Classified	Veronica Allen		VP Academic Affairs	Kim Hoffmans	
3	Workforce and Economic Development II	Vacant		Classified	Pamela Yeagley		Equity/Effect Dean	Phillip Briggs	
4	English, Math and Learning Resources	Lisa Anderson		Classified	Tatiana Lawler		Academic Senate President	Lydia Morales	
5	Sciences	Vacant		ASVC (Dir. Of External Affairs)	Mark Huff		Classified Senate President	Pamela Yeagley	
6	Student Services	Paula Muñoz		Administrator	Lynn Wright		Grants	Bill Hart	
7	Visual Arts, Behavioral and Social Sciences, and Languages	Vacant		Administrator	Dan Kumpf		Administrator	Gwendolyn Lewis Huddleston	
8	Faculty	Heather Aguililar/Sumita Lall		Supervisor	Alma Rodriguez		Administrator	Vacant (Dean/Student Services)	
9	Faculty Co Chair	Bea Herrera		Supervisor	Arlene Reed		Administrator	Tim Harrison	
<b>Guests</b>							Administrator	Debbie Newcomb	
							Administrator	Felicia Duenas	
							Administrator	David Bransky	
							President	David Keebler	

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="#">04/26/17</a></li> <li>• <a href="#">05/17/17</a></li> </ul>				
<b>4. Review of the Committee Charge (16-17)</b>				
<b>5. Review Integrated Plan (BSI, Equity and 3SP) R. Trevino, L. Wright, and D. Kumpf</b>		<b>Vote at next meeting</b>		

Agenda Items	Discussion Notes	Action	Date	Who
<b>6. Review First Draft BSI, Equity and 3SP R.</b> <i>Trevino, L. Wright, and D. Kumpf</i>		<b>Review and Recommendations to be gathered prior to next meeting</b>		
<b>7. 2017-18 Meeting Schedule</b>				
<b>8. Updates from Initiatives on Campus</b> <i>a. Basic Skills</i> <i>b. Student Equity</i> <i>c. 3SP</i> <i>d. Velocidad Closeout</i> <i>e. Beacons of Success</i> <i>f. Sail to Success</i>	Please share one of your groups accomplishments thus far and any specific goals for next year.			
<b>9. Open Comments/Announcements</b>				
<b>10. Adjournment</b>				
	Next Meeting: September 13, 2017 Future Meetings: 9/27/17, 10/11/17*, 10/25/17, 11/8/17*, 11/29/17, 1/24/18, 2/14/18*, 2/28/18, 3/14/18*, 3/28/18, 4/11/18*, 4/25/18, 5/9/18*, 5/23/18 <i>*if need be</i>			

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