



Student Success Committee (SSC) Agenda

April 11, 2018 @ 2-3:30 pm in Campus Center Conference Room (CCCR)

Charge: *The Student Success Committee (SSC) 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 to the SSC 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 | Health, Kinesiology, Athletics, and Performing Arts | Will Cowen | | Classified* | Kaifeng Liang | | VP Student Affairs Co-chair | Damien Peña | |
| 2 | Career Education I | Rachel Johnson | | Classified* | Veronica Allen | | VP Academic Affairs | Kim Hoffmans | |
| 3 | Career Education II | Vacant | | Classified* | Dora Hartman | | Equity/Effect Dean | Phillip Briggs | |
| 4 | English, Math and Learning Resources | Shuba Simhan | | Classified* | Tatiana Lawler | | Academic Senate President | Phillip Clinton, ASVP | |
| 5 | Sciences | Ralph Fernandez | | ASVC (Dir. Of External Affairs) | Jessica Perez | | Classified Senate President | Sebastian Szczebiot | |
| 6 | Student Services | Paula Muñoz | | Administrator | Lynn Wright | | Administrator | Ronald Mules | |
| 7 | Visual Arts, Behavioral and Social Sciences, and Languages | Andrea Horigan | | Administrator | Dan Kumpf | | Administrator | Vacant (Dean/Student Services) | |
| 8 | Faculty | Heather Aguailar | | Supervisor | Alma Rodriguez | | Administrator | Tim Harrison | |
| 9 | Faculty Co-Chair | Bea Herrera | | Supervisor | Arlene Reed | | | | |
| GUESTS | | | | | | | | | |
| | Eric Martinsen | Emily Bartel | | *Classified Alternate X | Carol Smith* | | Administrator | Debbie Newcomb | |
| | Angeles Rodriguez | Jeanine Day | | | Rick Trevino | | Administrator | David Bransky | |
| | | Brenda Griego | | | Lt. G. Beckley | | President | David Keebler | |

| Agenda Items | Discussion Notes | Action | Date | Who |
|---|------------------|-------------------|------|-----|
| 1. Call to Order | | | | |
| 2. Public Comments | | | | |
| 3. Approval of Minutes • 3/21/18 | | Vote | | |
| 4. Report and recommendation from Advisory Groups on 25 RFPs | | Discussion | | |
| 5. Rankings and rubrics for 25 RFPs | | Discussion | | |

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|--|---|-----------------------------|--|--|
| 6. Hiring Practices and Diversity <ul style="list-style-type: none"> • Instructional/Non-instructional handout from P. Briggs • Ad-Hoc Update | | Vote/ Discussion | | |
| 7. Proposed 2:30 Meeting Start Time | | | | |
| 8. Open Comments/Announcements | | | | |
| 9. Adjournment | | | | |
| | Next Meeting: 4/25/18 Future Meetings: 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