



## Student Success Committee (SSC) Agenda

February 28, 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	Lisa Anderson		Classified*	Tatiana Lawler		Academic Senate President	Phillip Clinton, ASVP	
5	Sciences	Vacant		ASVC (Dir. Of External Affairs)	Jessica Perez		Classified Senate President	Interim – Gaby Wood	
6	Student Services	Paula Muñoz		Administrator	Lynn Wright		Administrator	Gwendolyn Lewis Huddleston	
7	Visual Arts, Behavioral and Social Sciences, and Languages	Vacant		Administrator	Dan Kumpf		Administrator	Vacant (Dean/Student Services)	
8	Faculty	Heather Aguilar		Supervisor	Alma Rodriguez		Administrator	Tim Harrison	
9	Faculty Co-Chair	Bea Herrera		Supervisor	Arlene Reed				
<b>GUESTS</b>									
	Eric Martinsen	Emily Bartel		*Classified Alternate	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
<b>1. Call to Order</b>				
<b>2. Public Comments</b>				
<b>3. Approval of Minutes</b> <ul style="list-style-type: none"> <li>• 1/17/18</li> <li>• 1/24/18</li> </ul>		<b>Vote</b>		
<b>4. Review RFP Process</b> <ul style="list-style-type: none"> <li>• Presentation deadline for currently funded initiatives</li> <li>• Review rubric used by Advisory Groups</li> </ul>		<b>Discussion</b>		

<b>5. Hiring Practices and Diversity</b> <ul style="list-style-type: none"> <li>• Instructional/Non-instructional handout from P. Briggs</li> <li>• Ad-Hoc Update</li> </ul>		<b>Vote/ Discussion</b>		
<b>6. Reports from Advisory Groups (5 min)</b> <ul style="list-style-type: none"> <li>a) Basic Skills</li> <li>b) Student Equity</li> <li>c) 3SP</li> </ul>		<b>Report</b>		
<b>7. Open Comments/Announcements</b>				
<b>8. Adjournment</b>				
	Next Meeting: 3/14/18 Future Meetings: 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*