

**COLLEGE PLANNING COMMITTEE (CPC) MEETING AGENDA**  
**VENTURA COLLEGE**  
**Wednesday, January 23, 2019**  
**3:45 - 5:00 p.m.**  
**CCCR**

Constituency	Representative		Constituency	Representative		Constituency	Representative	
Faculty Co-Chair	Lydia Morales		Faculty	Preston Pipal		Classified Supervisor	Sue Royer	
Classified Co-Chair	Sebastian Szczebiot		Faculty	Robert Lawson		Classified Supervisor	<del>Arlene Reed</del> Grant Jones	
Administrator Co-chair (non-voting)	Philip Briggs		Faculty	Sandy Melton		Student	Vanessa Luis	
Faculty	David Young		Faculty	Ralph Fernandez		Administrator	Debbie Newcomb	
Faculty	Eric Martinsen		Classified	Jason Robinson		Administrator	David Bransky	
Faculty	Maria Flores		Classified	Nan Duangpun				
Faculty	Patty Wendt		Classified	Sarah Mossembekker				
Guests								

Recorder: Felicia Torres

Agenda Item	Discussion Notes	Action?
1. Public Comments		
2. Approval of Agenda - <i>Action</i>		
3. Approval of 11/28/2018 Minutes – <i>Action</i>		
4. Accreditation Steering Advisory Group Recommendation – <i>Action</i>		
5. Making Recommendations Document Taskforce Update – <i>Discussion</i>		
6. Program Review Prioritization Process – <i>Discussion</i>		
7. Committee Reports a. ASVC		

<ul style="list-style-type: none"><li>b. Budget Resource Committee</li><li>c. Academic Senate</li><li>d. Classified Senate</li><li>e. College Outcomes Group</li><li>f. Student Success Committee</li><li>g. Guided Pathways</li><li>h. Accreditation Advisory</li></ul>		
<b>8. Adjournment</b>	<b>Next Meeting: February 27, 2019</b>	