

COLLEGE PLANNING COMMITTEE (CPC) MEETING AGENDA
VENTURA COLLEGE
Wednesday, January 24, 2018
3:30 - 5:00 p.m.
CCCR

Voting Members					Non-Voting Members				
1	Faculty Co Chair	Lydia Morales		Classified – President	Pamela Yeagley		Administrator - President	David Keebler (Interim)	
2	Faculty	Ryan Petitfils		Classified	Sarah Mossembekker		Administrator - Co chair Dean	Philip Briggs	
3	Faculty	Marian Carrasco Nungaray		Classified	Jason Robinson		Administrator - VP	Kim Hoffmans	
4	Faculty	Will Cowen		Classified	Sebastian Szczebiot		Administrator - VP	Damien Peña	
5	Faculty	Patty Wendt		Classified – Alternate	Nan Duangpun		Administrator - VP	Cathy Bojorquez	
6	Faculty	Eric Martinsen		Student – ASVC, Vice President	Jessica Perez		Administrator - Asst. Dean	David Bransky	
7	Faculty	Sandy Melton		Student – ASVC, Inter- Club Council President	Tatiana Juarez		Administrator - Dean	Felicia Dueñas	
8	Faculty	Preston Pipal		Student – ASVC, Student Representative	Marleen Delgado		Administrator - Dean	Tim Harrison	
9	Faculty	Robert Lawson		Supervisor	Alma Rodriguez		Administrator - Dean	Dan Kumpf	
10	Faculty	David Young		Supervisor	Jeanine Day		Administrator - Dean	Gwendolyn Lewis- Huddleston	
							Administrator - Dean	Debbie Newcomb	
Guests							Administrator - Dean	Lynn Wright	
							Title V - Velocidad	William Hart	

Agenda Item	Discussion Notes	Action?
1. Public Comments		
2. Approval of 1/24/2018 Agenda - <i>Action</i>		
3. Approval of 11/29/17 Minutes - <i>Action</i>		

4. March meeting rescheduled to Thursday, March 22, 2018 – <i>Discussion</i>		
5. Guided Pathways Presentation (Corey Wendt) – <i>Discussion</i>		
6. Strategic Plan Timeline – <i>Discussion</i>		
7. Making Recommendations Document Taskforce Update – <i>Discussion</i>		
8. Classified Co-Chair (Pamela Yeagley) – <i>Discussion</i>		
<p>9. Committee Reports</p> <ul style="list-style-type: none"> a. ASVC Jessica Perez or designee b. Academic Senate Lydia Morales c. Classified Senate Pamela Yeagley d. Budget Resource Committee Mark Pauley, Cathy Bojorquez e. Student Success Committee Damien Pena, Bea Herrera f. College Outcomes Group Andrea Horigan, Nathan Cole g. Accreditation Advisory Kim Hoffmans, Eric Martinsen 		
10. Adjournment	Next Meeting: February 28, 2018	