

COLLEGE PLANNING COMMITTEE (CPC) MEETING AGENDA
VENTURA COLLEGE
Wednesday, January 25, 2017
3:30 - 4:15 p.m.
MCW-312

Voting Members						Non-Voting Members		
1	Faculty Co Chair	Alex Kolesnik		Classified – President	Pamela Yeagley	Administrator - President	Greg Gillespie	
2	Faculty	Mark Pauley		Classified	Peder Nielsen	Administrator - VP	Kim Hoffmans	
3	Faculty	Michael Callahan		Classified	Cindy Jones	Administrator - VP	Damien Peña	
4	Faculty	Will Cowen		Classified	Victoria Jimenez	Administrator - VP	David Keebler	
5	Faculty	Frankie Ramirez		Student - ASVC	Tatiana Juarez	Administrator - Asst. Dean	David Bransky	
6	Faculty	Dan Clark		Student – ASVC	Gianne Braza	Administrator - Asst. Dean	Karen Engelsen	
7	Faculty	Marian Carrasco Nungaray		Student – ASVC	Grace Reilley	Administrator – Dean	Tim Harrison	
8	Faculty	Ralph Fernandez		Supervisor	Alma Rodriguez	Administrator – Dean	Dan Kumpf	
9	Faculty	Mary Jones		Supervisor	Grant Jones	Administrator – Dean	Gwendolyn Lewis-Huddleston	
Guests						Administrator – Dean	Kathleen Schrader	
						Administrator – Dean	Lynn Wright	
						Title V - Velocidad	William Hart	

Agenda Item	Discussion Notes	Action?
1. Public Comments		
2. Approval of Agenda - <i>Action</i>		
3. Approval of 11/16/16 Minutes - <i>Action</i>		
4. February meeting move to Feb. 27 @ 3:30 p.m. – <i>Discussion</i>		
5. Educational Master Plan Goals/Objectives & Timeline – <i>Discussion</i>		

6. SLO Year of Reflection – <i>Discussion</i>		
7. Program Review - <i>Discussion</i>		
8. Committee Reports a. Budget Resource Committee Mark Pauley, David Keebler b. Faculty Senate Alex Kolesnik c. Classified Senate Pamela Yeagley d. Accreditation Advisory Kim Hoffmans, Eric Martinsen e. Student Learning Outcomes Advisory Debbie Newcomb f. Student Success Committee Damien Pena, Corey Wendt		
9. Adjournment	Next Meeting: Monday, February 27, 2017	