

COLLEGE PLANNING COMMITTEE (CPC) MEETING AGENDA
VENTURA COLLEGE
Wednesday, March 22, 2017
3:30 - 5:00 p.m.
CCCR

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	Gabriela Wood (Navas)		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 March Agenda - <i>Action</i>		
3. Approval of 2/27/17 Minutes - <i>Action</i>		
4. 2017-2023 Educational Master Plan – 2 nd Reading – <i>Action</i>		
5. 2016 Program Review Initiative Prioritization – Executive Team – <i>Action</i>		

6. 2017 Comprehensive Program Review – <i>Discussion</i>		
7. Program Discontinuance Process - <i>Discussion</i>		
8. Committee Reports <ul style="list-style-type: none"> 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: Wednesday, April 26, 2017	