

COLLEGE PLANNING COMMITTEE (CPC) MEETING AGENDA
VENTURA COLLEGE
Wednesday, September 28, 2016
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	Humanities, Social Sciences & Visual Arts	Mark Pauley		Classified	Peder Nielsen		Administrator - VP	Kim Hoffmans	
3	Institutional Effectiveness	Michael Callahan		Classified	Cindy Jones		Administrator - VP	Damien Peña	
4	Health, Kinesiology Athletics, ICA & Performing Arts	Will Cowen		Classified	Victoria Jimenez		Administrator - VP	David Keebler	
5	Math & English	Frankie Ramirez		Student - ASVC	Tatiana Juarez		Administrator - Asst. Dean	David Bransky	
6	Sciences	Dan Clark		Student – ASVC	Gianne Braza		Administrator - Asst. Dean	Karen Engelsen	
7	Student Services	Marian Carrasco Nungaray		Student – ASVC	Grace Reilley		Administrator – Dean	Tim Harrison	
8	Workforce and Economic Development	Ralph Fernandez		Supervisor	Alma Rodriguez		Administrator – Dean	Dan Kumpf	
9	At-Large	Mary Jones		Supervisor	Grant Jones		Administrator – Dean	Gwendolyn Lewis-Huddleston	
Guests							Administrator – Dean	Kathleen Schrader	
							Administrator – Dean	Lynn Wright	
							Title IV - Velocidad	William Hart	

Agenda Item	Discussion Notes	Action?
1. Public Comments		
2. Welcome & Introductions		
3. Approval of Agenda – <i>Action</i>		
4. Approval of 8/24/16 Minutes – <i>Action</i>		
5. Program Review Prioritization Process – <i>Action</i>		

6. Draft Education Master Plan – <i>Discussion</i>		
7. Program Review - <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. Announcements/Information Items		
10. Adjournment	Next Meeting: Wednesday, October 26, 2016	