COLLEGE PLANNING COMMITTEE (CPC) MEETING AGENDA VENTURA COLLEGE

Wednesday, November 29, 2017 3:30 - 5:00 p.m. CCCR

		Voting Mem	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 11/29/2017 Agenda - Action		
3. Approval of 10/25/17 Minutes - Action		
4. Accreditation Follow-Up Report - Action		

5.	Strategic Plan Task Force Update – Discussion		
6.	Making Recommendations Document Review –		
	Discussion		
7.	Committee Reports		
	a. Academic Senate		
	Lydia Morales		
	b. Classified Senate		
	Pamela Yeagley		
	c. Budget Resource Committee		
	Mark Pauley, Cathy Bojorquez		
	d. Student Success Committee Damien Pena, Bea Herrera		
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	e. Student Learning Outcomes Advisory		
	Andrea Horigan, Nathan Cole		
	f. Accreditation Advisory		
	Kim Hoffmans, Eric Martinsen		
8.	Adjournment	Next Meeting: January 24, 2018	