COLLEGE PLANNING COMMITTEE (CPC) MEETING AGENDA VENTURA COLLEGE

Wednesday, February 27, 2019 3:45 - 5:00 p.m. CCCR

Constituency	Representative	Constituency	Representative	Constituency	Representative
Faculty Co-Chair	Lydia Morales	Faculty	Preston Pipal	Classified Supervisor	Sue Royer
Classified Co-Chair	Sebastian Szczebiot	Faculty	Robert Lawson	Classified Supervisor	Arlene Reed Grant Jones
Administrator Co-chair (non-voting)	Philip Briggs	Faculty	Sandy Melton	Student	Vanessa Luis
Faculty	David Young	Faculty	Ralph Fernandez	Administrator	Debbie Newcomb
Faculty	Eric Martinsen	Classified	Jason Robinson	Administrator	David Bransky
Faculty	Maria Flores	Classified	Nan Duangpun		
Faculty	Patty Wendt	Classified	Sarah Mossembekker		
Guests					

Recorder: Felicia Torres

Agenda Item	Discussion Notes	Action?
1. Public Comments		
2. Approval of Agenda - Action		
3. Approval of 1/23/2019 Minutes – <i>Action</i>		
4. March Meeting Date – <i>Action</i>		
5. Making Recommendations Document Update – Discussion		
6. Program Viability Process – Discussion		
7. Program Review Update – Discussion		

8. Committee Reports					
a. ASVC					
b. Budget Resource Committee					
c. Academic Senate					
d. Classified Senate					
Callera Outramas Craye					
e. College Outcomes Group					
f. Student Success Committee					
g. Guided Pathways					
g. Guidea i duiways					
h. Accreditation Advisory					
9. Adjournment	Next Meeting: March TBD				