

COLLEGE PLANNING COMMITTEE (CPC) MEETING MINUTES
VENTURA COLLEGE
Wednesday, October 24, 2018
3:45 - 5:00 p.m.
CCCR

Constituency	Representative		Constituency	Representative		Constituency	Representative	
Faculty Co-Chair	Lydia Morales	X	Faculty	Preston Pipal	X	Classified Supervisor	Sue Royer	X
Classified Co-Chair	Sebastian Szczebiot	X	Faculty	Robert Lawson		Classified Supervisor	Arlene Reed	
Administrator Co-chair (non-voting)	Philip Briggs	X	Faculty	Sandy Melton		Student	Vanessa Luis	
Faculty	David Young		Faculty	Ralph Fernandez		Administrator	Debbie Newcomb	X
Faculty	Eric Martinsen	X	Classified	Jason Robinson	X	Administrator	David Bransky	X
Faculty	Maria Flores	X	Classified	Nan Duangpun	X			
Faculty	Patty Wendt	X	Classified	Sarah Mossembekker				
Guests	Katheryn Solorio (Alt. for Sarah M.), Lynn Wright, Dan Kumpf, Grant Jones, Damien Peña, Jeanine Day, Alma Rodriguez							

Recorder: Felicia Torres

Agenda Item	Discussion Notes	Action?
1. Public Comments	Meeting began at 3:51 p.m. There were no public comments.	
2. Approval of Agenda - <i>Action</i>		D. Newcomb moved to approve the agenda. J. Robinson seconded. Agenda is approved.
3. Approval of 9/26/2018 Minutes – <i>Action</i>	Requests to correct the spelling of names.	L. Morales moved to approve the minutes for September meeting with corrections. M. Flores seconded. Minutes were approved.

<p>4. New Budget Allocation Model - <i>Discussion</i></p>	<p>P. Briggs presented his presentation on California Public Community College funding sources. He said that the state is now changing how they are funding the Community Colleges. Funding for the colleges will now be based on FTES. P. Briggs explained the presentation and the new funding model in detail. He facilitated the discussion that followed.</p> <p>Implementation of this new model stills needs to be worked out while considering various scenarios with regard to Financial Aid, certificate/degree completion, enrollment, and the district allocation model, etc.</p>	<p>Post presentation on CPC website.</p>
<p>5. Making Recommendations Taskforce Update - <i>Discussion</i></p>	<p>Copies of the old and new models of the VC governance chart were distributed. L. Morales and S. Szczebiot were asked to report on the Taskforce meeting. They both briefly shared their understanding the governance chart. P. Briggs assisted in facilitating the conversation and answered the questions that were raised during the discussion.</p> <p>P. Briggs shared some of his observations and some of the issues with the flow of information between all of the committees on campus.</p>	<p>P. Briggs asked for any thoughts and ideas to be sent to him via email the taskforce to discuss at the next taskforce meeting.</p>
<p>6. Committee Reports</p> <ul style="list-style-type: none"> a. ASVC b. Budget Resource Committee c. Academic Senate d. Classified Senate e. Accreditation Advisory f. College Outcomes Group g. Student Success Committee 	<p>ASVC – No report</p> <p>BRC – The committee met last week. The committee goals were approved and a report on the budget was given. P. Briggs gave his report. Two new co-chairs were appointed, Jason and Stephanie.</p> <p>AS – Two big things are going on: Elections for new positions that will start in May and are still approving memberships. There have been conversations among faculty regarding some classes that the district offers for non-credit. They are wondering if that is being coordinated with the campuses. Some of the classes include caregiving classes and computer classes. Some issue with that they are being offered and coordinated through the district, but no clear understanding of where the funding for classes is coming from. Faculty are concerned that there has been no communication about these classes and would like more information.</p> <p>CS – Halloween decorating contest is in full effect. The submissions for the categories are due in the next few days. Will be hosting a potluck next month for Thanksgiving and gearing up for the President’s Holiday party in December. Also, the senate approved their supervisor memberships for the committees on campus at the last meeting and at next meeting they are to discuss the governance committee chart. The Classified Senate is also getting ready for program reiveiw and keeping spirits up.</p> <p>Accreditation Advisory – VC accreditation was reaffirmed. The next one is due in 2020. The group is busy setting up leaders for different standards. Some ideas they are working on is developing some guideline for CPC to pass on to follow regarding the brown act and looking into having some standards set up campus-wide, for example, having draft minutes up within a week after meeting happens.</p> <p>COG – An SLO workshop was given in lieu of a monthly meeting. There was such a good</p>	

	<p>turnout. So many, that there was some very good prizes and the biggest prize was the information shared.</p> <p>SSC – The charge and goals were approved at the last meeting, but cancelled today.</p>	
7. Adjournment	<p>Next Meeting: November 28, 2018. The VP Program Review Presentations will be split in two parts. The first ½ of the meeting will be just like a regular one, just a lot shorter and the second ½ of the meeting will be in another room so that the VPs will be able to present their ranking for this year’s program review process.</p> <p>Meeting adjourn at 5:08 p.m.</p>	

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