COLLEGE PLANNING COMMITTEE (CPC) MEETING AGENDA VENTURA COLLEGE

Wednesday, October 25, 2017 3:30 - 5:00 p.m. CCCR

		Voting Mer	Non-Vo	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 10/25/2017 Agenda - <i>Action</i>		
3. Approval of 9/27/17 Minutes - <i>Action</i>		
4. Announcements:		
VP Program Review Presentations, 11/15/17, ASC-		

130, 4:15 pm - 5:00 pm				
5.	Strategic Plan Task Force Update – Discussion			
6.	Inte	grated Equity, SSSP, BSI Plan – Action		
7.	Committee Reports			
		Faculty Senate Lydia Morales		
		Classified Senate Pamela Yeagley		
		Budget Resource Committee Mark Pauley, Sue Royer		
		Student Success Committee Damien Pena, Bea Herrera		
		Student Learning Outcomes Advisory Andrea Horigan, Nathan Cole		
		Accreditation Advisory Kim Hoffmans, Eric Martinsen		
8.	Adjo	ournment	Next Meeting: November 29, 2017	