

**COLLEGE PLANNING COUNCIL (CPC) MEETING MINUTES
VENTURA COLLEGE
Wednesday, October 8, 2014
3:00 - 4:30 p.m.
Guthrie Hall**

Present:

Greg Gillespie – CPC Chair & Peter Sezzi – CPC Co-Chair; Art Sandford, Bob Moskowitz, David Bransky, Michael Callahan, David Keebler, Eric Martinsen, Grant Jones, Gwendolyn Lewis-Huddleston, Jenifer Cook, Kathleen Schrader, Mary Jones, Peder Nielsen, Tim Harrison, Susan Bricker

Absent:

Chelsea Guillermo-Wann, Ralph Fernandez, Robin Douglas, Will Cowen, Alexander Kolesnik, Bill Hart, Colleen Coffey, Dan Kumpf, Esteban Casas, Marian Carrasco Nungaray, Patricia Wendt, Rebecca Chandler, Sandy Melton, Victoria Lugo

Guests:

Gloria Arevalo, Nan Duangpun, Linda Resendiz, Olivia Long

Recorder: Laura Brower

Time: Called to Order: 3:07 p.m.

Agenda Item	Discussion	Action Due & By Whom
A. Comments 1. Public	None	
B. Discussion Items	None	
1. Introductions	None	
2. Student Success and Support Program Plan	Greg Gillespie discussed the work that has been put into the plan by the various departments. Various meetings have been held. The plan is still a work in progress. He turned the meeting over to Patrick Jefferson.	
a. Overview	Patrick Jefferson presented a PowerPoint detailing the SSSP plan as it is completed to date and will be presented to the October 14 Board Meeting along with the other two campuses. Final versions of the plans for all three campuses are due at the State on October 17, 2014. The PowerPoint was followed by discussion from the committee and guests.	

Agenda Item	Discussion	Action Due & By Whom
	<ul style="list-style-type: none"> • Suggested webinars offered • Need to offer all services on campus and also online • Need to be more procedural and institutionalized • Hiring new SSSP Director • Everyone in state going through similar challenges • Core services • Require additional funds • Assessment extremely important • Build infrastructure • Great opportunity for college 	
b. Comments/Questions	None	
c. Next Steps	Greg advised if anyone had any suggestions to add to the SSSP prior to it being submitted to the Board meeting to please send them directly to Patrick.	
3. Positions	<p>The SSSP Director position will likely be on the board agenda for approval at the November 11 board meeting.</p> <p>Greg Gillespie advised it has been decided to not to go forward with the Assistant Dean position at this time.</p> <p>Greg will share more information about these positions at the next CPC meeting.</p>	
C. Announcements/Information Items	Patrick advised the Student Equity Committee has met twice looking at data and developing the plan that is due in January. A "Save the Date" card for October 24 th has been sent out to all VC employees to have a campus conversation to understand what student equity actually is. The purpose is to have a common understanding. Two community college facilitators will be conducting the workshop.	
D. Adjourn	4:10 p.m.	

Agenda Item	Discussion	Action Due & By Whom
Handouts	None	
	Next Meeting: Wednesday, October 29	