

**COLLEGE PLANNING COMMITTEE (CPC) MEETING MINUTES**  
**VENTURA COLLEGE**  
**Monday, February 27, 2017 – Approved 3/22 Mtg**  
**3:30 - 5:00 p.m.**  
**CCCR**

Voting Members						Non-Voting Members			
1	Faculty Co Chair	Alex Kolesnik	X	Classified – President	Pamela Yeagley	X	Administrator - President	Greg Gillespie	
2	Faculty	Mark Pauley		Classified	Peder Nielsen	X	Administrator – Dean – Co Chair	Philip Briggs	X
3	Faculty	Michael Callahan	X	Classified	Cindy Jones	X	Administrator - VP	Kim Hoffmans	X
4	Faculty	Will Cowen	X	Classified	Gabriela Wood (Navas)	X	Administrator - VP	Damien Peña	
5	Faculty	Frankie Ramirez		Student - ASVC	Tatiana Juarez		Administrator - VP	David Keebler	
6	Faculty	Dan Clark		Student – ASVC	Gianne Braza		Administrator - Asst. Dean	David Bransky	
7	Faculty	Marian Carrasco Nungaray	X	Student – ASVC	Grace Reilley		Administrator - Asst. Dean	Karen Engelsen	
8	Faculty	Ralph Fernandez		Supervisor	Alma Rodriguez	X	Administrator – Dean	Tim Harrison	X
9	Faculty	Mary Jones	X	Supervisor	Grant Jones	X	Administrator – Dean	Dan Kumpf	
							Administrator – Dean	Gwendolyn Lewis-Huddleston	X
<b>Guests</b>							Administrator – Dean	Kathleen Schrader	X
	Faculty	Debbie Newcomb	X				Administrator – Dean	Lynn Wright	X
							Title V - Velocidad	William Hart	X

Agenda Item	Discussion Notes	Action?
1. Public Comments	Lynn – It’s a chilly day	
2. Approval of Agenda - <i>Action</i>		Motion to approve Agenda – Peder Nielsen Seconded – Pamela Yeagley Agenda approved.

<p>3. Approval of 1/25/17 Minutes - <i>Action</i></p>		<p>Motion to approve January minutes – Will Cowen. Seconded – Alma Rodriguez. Minutes approved.</p>
<p>4. Educational Master Plan Goals/Objectives &amp; Timeline – <i>Discussion</i></p>	<p>Distributed feedback from online survey that was sent out Goal 1 – Alma – Santa Paula is important, and need for counselors to meet students where they are Lynn – noted that 3 different comments referenced program discontinuance and identifying poor performing programs. Briggs – multiple comments regarding the percentage of DE FTES Hoffmans – can adjust plan if it doesn't meet our needs</p>	<p>Motion to approve– Cindy Jones Seconded – Peder Nielsen Approved unanimously</p>
<p>5. SLO Year of Reflection – <i>Discussion</i></p>	<p>Need 6th year to allow for dialogue and reflection. Don't want people to think that they are done with SLO's, but that they have time to make SLO's a more meaningful process. Would also like some time on all-college day to discuss the process. Lynn – could leverage the recommendation to incorporate SLO's into evaluations Debbie – need to face reality that courses aren't offered every semester, and aren't able to stay on track. This will give them 2 extra semesters to assess a course that hasn't been offered.</p>	<p>Motion to approve – Peder Nielsen Seconded - Mary Jones Approved unanimously</p>
<p>6. Program Review - <i>Discussion</i></p>	<p>Schrader – dept-level may be useful because that is the level of the budget Kolesnik – Math and CS are in one dept, but they may not need separate Newcomb – if data can be split out by discipline, it would be ok to have a single review Huddleston – New programs – how would they be included. Harrison – department-level may be good. Would division-level review also occur again? Carrasco – need to be able to request resources each year Hoffmans – may want to stagger program reviews so that half do it one year. Need to take next step of reviewing overall trends. Yeagley – way to tag requests to identify similar requests?</p>	

<p><b>7. Committee Reports</b></p> <ul style="list-style-type: none"> <li>a. Budget Resource Committee Mark Pauley, David Keebler</li>   <li>b. Faculty Senate Alex Kolesnik</li>   <li>c. Classified Senate Pamela Yeagley</li>   <li>d. Accreditation Advisory Kim Hoffmans, Eric Martinsen</li>   <li>e. Student Learning Outcomes Advisory Debbie Newcomb</li>   <li>f. Student Success Committee Damien Pena, Corey Wendt</li> </ul>	<p>Moved first to top of agenda.</p> <p>SLO – forum on feb 14, poorly attended. Going forward, slogan should be that accreditation is over, but SLO’s are not. Need to change attitude that SLO’s are still important even though accreditation visit is over. Presentation was very good by Peter Sezzi. Nearly everybody who attended won a drawing prize.</p> <p>Classified Senate – new vice president Gabriela. Very pleased to have her on team. Classified Senate Fundraiser at Wood Ranch on Wednesday.</p> <p>Accreditation Advisory – haven’t met. Meeting on Wednesday. Accreditation was reaffirmed. 18 month follow up report with one recommendation that has to be followed up on at district level related to SLO’s being on faculty, staff, and administrator evaluations. Commended on campus facilities, 9+1, collegiality,</p> <p>Faculty Senate – Peter ran the meeting. Didn’t have quorum. Week before last, there were 2 resolutions presented to board – 1) proposed policy that all interims get final interview – opposed 2) resolution about DACA students.</p> <p>BRC – Program review process and timeline. Equipment prioritization initial recommendation. \$1.2 M requested, \$500K allocated to be spent. New locks are being rolled out and will be done first in ASC building first.</p> <p>Student Success Committee – Call for proposals went out. 19 proposals are on the agenda to review for next SSC meeting.</p>	
<p><b>8. Adjournment</b></p>	<p>Next Meeting: Wednesday, March 22, 2017</p>	