

**COLLEGE PLANNING COMMITTEE (CPC) MEETING AGENDA**  
**VENTURA COLLEGE**  
**Wednesday, February 28, 2018**  
**3:30 - 5:00 p.m.**  
**CCCR**

Voting Members					Non-Voting Members				
1	Faculty Co Chair	Lydia Morales		Classified – President	<del>Pamela Yeagley</del> Gabi Wood		Administrator - President	David Keebler (Interim)	
2	Faculty	<del>Ryan Petitfils</del>		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	
<b>Guests</b>							Administrator - Dean	Lynn Wright	

Agenda Item	Discussion Notes	Action?
1. Public Comments		
2. Approval of Agenda - <i>Action</i>		
3. Approval of 1/24/18 Minutes - <i>Action</i>		
4. Facilities Master Plan Update – Susan Royer– <i>Discussion</i>		

5. Technology Master Plan Update – Grant Jones - <i>Discussion</i>		
6. Guided Pathways Update – <i>Discussion</i>		
7. Making Recommendations Taskforce Update – <i>Discussion</i>		
8. Classified Co-Chair – <i>Action</i>		
<p>9. Committee Reports</p> <ul style="list-style-type: none"> <li>a. ASVC Jessica Perez or designee</li> <li>b. Academic Senate Lydia Morales</li> <li>c. Classified Senate Gabi Wood</li> <li>d. Budget Resource Committee Mark Pauley, Cathy Bojorquez</li> <li>e. Student Success Committee Damien Pena, Bea Herrera</li> <li>f. College Outcomes Group Nathan Cole, Asher Sund</li> <li>g. Accreditation Advisory Kim Hoffmans, Eric Martinsen</li> </ul>		
10. Adjournment	Next Meeting: March 22, 2018	