

COLLEGE PLANNING COMMITTEE (CPC) MEETING AGENDA
VENTURA COLLEGE
Wednesday, August 23, 2017
3:30 - 5:00 p.m.
CCCR

Voting Members					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		Student – ASVC, Vice President	Jessica Perez		Administrator - VP	Sue Royer (Interim)	
6	Faculty	Eric Martinsen		Student – ASVC, Inter-Club Council President	Tatiana Juarez		Administrator - Asst. Dean	David Bransky	
7	Faculty	Sandy Melton		Student – ASVC, Student Representative	Marleen Delgado		Administrator - Dean	Felicia Dueñas	
8	Faculty	Robin Douglas		Supervisor	Alma Rodriguez		Administrator - Dean	Tim Harrison	
9	Faculty	Robert Lawson		Supervisor	Jeanine Day		Administrator - Dean	Dan Kumpf	
10	Faculty	Mark Pauley					Administrator - Dean	Gwendolyn Lewis-Huddleston	
							Administrator - Dean	Debbie Newcomb	
Guests							Administrator - Dean	Lynn Wright	
	Faculty	Bob Moskowitz					Title V - Velocidad	William Hart	
	Faculty	David Young							

Agenda Item	Discussion Notes	Action?
1. Public Comments		
2. Welcome and Introductions		
3. Approval of 8/23/2017 Agenda - <i>Action</i>		
4. Approval of 3/22/2017 & 4/26/17 Minutes - <i>Action</i>		

5. Meeting Schedule (November Meeting) – <i>Action</i>		
6. Review Committee Charge		
7. Set 2017-2018 Committee Goals		
8. Review College Planning Structure		
9. College Planning Parameters – <i>Action</i>		
10. Program Review Timeline		
11. Committee Reports <ul style="list-style-type: none"> a. Faculty Senate Lydia Morales b. Classified Senate Pamela Yeagley c. Budget Resource Committee Mark Pauley, Sue Royer d. Student Success Committee Damien Pena, Corey Wendt e. Student Learning Outcomes Advisory Andrea Horigan, Nathan Cole f. Accreditation Advisory Kim Hoffmans, Eric Martinsen 		
12. Adjournment	Next Meeting: September 27, 2017	