

**COLLEGE PLANNING COMMITTEE (CPC) MEETING AGENDA**  
**VENTURA COLLEGE**  
**Wednesday, November 18, 2020**  
**3:45 - 5:15 p.m.**  
**ZOOM**

Constituency	Representative		Constituency	Representative		Constituency	Representative	
Faculty Co-Chair	Dan Clark		Faculty	David Young		Classified Supervisor	Sue Royer	
Classified Co-Chair	Sebastian Szczebiot		Faculty	Maria Flores		Classified Supervisor	Jeanine Day	
Administrator Co-chair (non-voting)	Phillip Briggs		Faculty	Heather Aguailar		Student	Carlo Plascencia	
Faculty	Ryan Petitfils		Faculty	Preston Pipal		Administrator	Debbie Newcomb	
Faculty	Sandy Melton		Classified	Nan Duangpun		Administrator	Jesus Vega	
Faculty	Ralph Fernandez		Classified	Coleen Scott Trivett				
Faculty	Vacant		Classified	Vacant				
Guests								

Recorder: Felicia Torres

Agenda Item	Discussion Notes	Action?
1. Public Comments		
2. Approve Agenda		
3. Approve Minutes <ul style="list-style-type: none"> <li>• 10/23/20</li> </ul>		
4. Executive Team Update		
5. CPC Items <ul style="list-style-type: none"> <li>• Participatory Governance Handbook Update - Discussion</li> </ul>		

<ul style="list-style-type: none"> <li>• 2020-2023 Strategic Plan Draft – Discussion</li> <li>• Taskforce Updates <ul style="list-style-type: none"> <li>○ Program Viability Taskforce - Discussion</li> <li>○ Out-of-Cycle Resource Request Process – Discussion</li> </ul> </li> </ul>		
<p>6. Accreditation Steering Advisory Group</p> <ul style="list-style-type: none"> <li>• Action Items - None</li> </ul>		
<p>7. Budget Resource Committee</p> <ul style="list-style-type: none"> <li>• Action Items <ul style="list-style-type: none"> <li>○ Updated Committee Charge</li> </ul> </li> </ul>		
<p>8. Guided Pathways Committee</p> <ul style="list-style-type: none"> <li>• Action Items <ul style="list-style-type: none"> <li>○ Career and Major Community (CMCs) Discipline Grouping Approval</li> <li>○ Program Mapper Software</li> </ul> </li> </ul>		
<p>9. Student Success Committee</p> <ul style="list-style-type: none"> <li>• Action Items <ul style="list-style-type: none"> <li>○ Updated Committee Charge</li> </ul> </li> </ul>		
<p>10. Governance Committee Updates</p> <ul style="list-style-type: none"> <li>• Academic Senate</li> <li>• Associated Students of VC</li> <li>• Classified Senate</li> </ul>		
<p>11. Adjourn</p>	<p>Next Meeting: January 27, 2020</p>	