

COLLEGE PLANNING COMMITTEE (CPC) MEETING AGENDA
VENTURA COLLEGE
Wednesday, April 24, 2019
3:45 - 5:15 p.m.
CCCR

Constituency	Representative		Constituency	Representative		Constituency	Representative	
Faculty Co-Chair	Lydia Morales		Faculty	Preston Pipal		Classified Supervisor	Sue Royer	
Classified Co-Chair	Sebastian Szczebiot		Faculty	Robert Lawson		Classified Supervisor	Jeanine Day	
Administrator Co-chair (non-voting)	Philip Briggs		Faculty	Sandy Melton		Student	Vanessa Luis	
Faculty	David Young		Faculty	Ralph Fernandez		Administrator	Debbie Newcomb	
Faculty	Eric Martinsen		Classified	Jason Robinson		Administrator	David Bransky	
Faculty	Maria Flores		Classified	Nan Duangpun				
Faculty	Patty Wendt		Classified	Sarah Mossembekker				
Guests								

Recorder: Felicia Torres

Agenda Item	Discussion Notes	Action?
1. Public Comments		
2. Approval of Agenda - <i>Action</i>		
3. Approval of 4/3/2019 Minutes – <i>Action</i>		
4. Participatory Governance Handbook - <i>Discussion</i>		
5. CPC Charge – <i>Discussion</i>		
6. CPC Standard Agenda Template – <i>Discussion</i>		
7. Program Review Resource Request Rubrics – <i>Action</i>		

8. Guided Pathways Workplan – Kim Hoffmans – <i>Discussion</i>		
9. Committee Evaluation Results – <i>Discussion</i>		
10. Committee Reports <ul style="list-style-type: none"> a. ASVC b. Budget Resource Committee c. Academic Senate d. Classified Senate e. College Outcomes Group f. Student Success Committee g. Guided Pathways h. Accreditation Advisory 		
11. Adjournment	Next Meeting: May 1, 2019	