

**COLLEGE PLANNING COMMITTEE (CPC) MEETING AGENDA**  
**VENTURA COLLEGE**  
**Thursday, April 25, 2018**  
**3:45 - 5:00 p.m.**  
**CCCR**

| Voting Members |                  |                          |  |  | Non-Voting Members  |  |                               |                            |  |
|----------------|------------------|--------------------------|--|--|---------------------|--|-------------------------------|----------------------------|--|
| 1              | Faculty Co Chair | Lydia Morales            |  | Classified – President                       | Sebastian Szczebiot |  | 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                                   | Gabi Wood           |  | 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             |  |
| Guests         |                  |                          |  |  |                     |  | Administrator - Dean          | Lynn Wright                |  |
|                |                  |                          |  |  |                     |  |                               |                            |  |
|                |                  |                          |  |  |                     |  |                               |                            |  |

| Agenda Item                                    | Discussion Notes | Action? |
|--|------------------|---------|
| 1. Public Comments                             |                  |         |
| 2. Approval of Agenda - <i>Action</i>          |                  |         |
| 3. Approval of 3/22/18 Minutes - <i>Action</i> |                  |         |
| 4. Strategic Plan Update – <i>Discussion</i>   |                  |         |

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