

## College Planning Council

### Agenda

Wednesday, October 28, 2015

3:00 – 4:30 pm

Multidisciplinary Center West (MCW) 312

#### A. Comments

1. Public

#### B. Action Items

1. CPC Co-Chair
2. Approval of minutes – September 30, 2015
3. Approval of SSSP Plan
4. Approval of Student Equity Plan
5. Approval of “Making Decisions at Ventura College” Document

#### C. Discussion Items

1. Committee Reports
  - a. Faculty Senate Alex Kolesnik
  - b. Classified Senate Peder Nielsen
  - c. Accreditation Committee Kim Hoffmans
  - d. Budget Resource Committee Mark Pauley, Tim Harrison
  - e. Student Learning Outcomes Debbie Newcomb
2. Program Review Schedule – CPC Presentations on November 18
3. BSI Plan Update – Lynn Wright
4. Planning Timeline Revision
5. IEPI and PRT Visit – Tuesday, November 2
6. Achieving the Dream Data Summit – Friday, November 6

#### D. Announcements/Information Items

**Next Meeting: November 18, 2015**

**3:00-4:30PM**

**MCW 312**

**Charge:** The College Planning Council is a participatory governance committee that monitors college compliance with Accreditation Standard I. As part of the college planning, program review and budget allocation cycle, the College Planning Council reviews the Educational, Facilities, and Technology Master Plans and calls for their revision in accordance with an established cycle; proposes a limited number of three-year strategic goals based on the Educational Master Plan to form the basis for the college's Strategic Plan; establishes the college planning parameters each spring; recommends priority lists for new programs and initiatives that emerge through the annual planning and program review process; responds to administration's recommendations for program growth, reduction and discontinuance; and contributes to the development of the college's Annual Report by documenting the progress made on the Strategic Plan. The Faculty Staffing Priorities Committee, a subcommittee of the Academic Senate, prioritizes recommendations for growth faculty positions. The Classified Staffing Priorities Committee, a subcommittee of the Classified Senate, prioritizes recommendations for growth classified positions. The faculty Co-Chair of the College Planning Council serves as a member of the Accreditation Steering Committee.