

**COLLEGE PLANNING COMMITTEE (CPC) MEETING MINUTES**

**VENTURA COLLEGE**

**Wednesday, November 17, 2021**

**4:00 - 5:30 p.m.**

**ZOOM**

<b>Constituency</b>	<b>Representative</b>		<b>Constituency</b>	<b>Representative</b>		<b>Constituency</b>	<b>Representative</b>	
Faculty Co-Chair	Dan Clark		Faculty	David Young		Classified Supervisor	Sue Royer	
Classified Co-Chair	Sebastian Szczebiot		Faculty	Patty Wendt		Classified Supervisor	Joe Esquivel	
Administrator Co-chair (non-voting)	Phillip Briggs		Faculty	Heather Aguailar		Student (ASVC President)	Tony Magana	
Faculty	Michael Bowen		Faculty	Preston Pipal		Administrator	Debbie Newcomb	
Faculty	Sandy Melton		Classified	Nan Duangpun		Administrator	Grant Jones	
Faculty	Ralph Fernandez		Classified	Katheryn Solorio				
Faculty	Vacant		Classified	Libby Fatta				
Guests								

Recorder: Felicia Torres

<b>Agenda Item</b>	<b>Discussion Notes</b>	<b>Action?</b>
1. Public Comments		
2. Approve Agenda		
3. Approve Minutes <ul style="list-style-type: none"> <li>• 10/27/2021</li> </ul>		

<p>4. Executive Team Update</p> <ul style="list-style-type: none"> <li>• Student Housing</li> <li>• Program Review Budget Forecast</li> <li>• Land Acknowledgement Update</li> <li>• Holiday Party</li> </ul>		
<p>5. CPC Items</p> <ul style="list-style-type: none"> <li>• Participatory Governance Handbook Updates</li> <li>• Program Review Taskforce - Discussion</li> <li>• College Outcome Group – Process for Assessing SLOs in Courses that Aren’t Offered – Action</li> <li>• Accreditation Draft ISER Review – Discussion</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 – None</li> </ul>		
<p>8. Guided Pathways Committee</p> <ul style="list-style-type: none"> <li>• Action Items – None</li> </ul>		
<p>9. Student Success Committee</p> <ul style="list-style-type: none"> <li>• Action Items - None</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 26, 2022</p>	