



Thursday, February 26, 2015
Student Success and Accreditation Committee Meeting

Order of the Agenda
Ventura County Community College District
255 West Stanley Avenue, Suite 150
Ventura, CA 93001
12:00 p.m.

1. Call to Order

1.01 Student Success and Accreditation Committee Chair Blum will call the meeting to order.

2. Public Comments

2.01 Student Success and Accreditation Committee Chair will ask for public comments. Pursuant to the federal Americans with Disabilities Act, if you need any special accommodation or assistance to attend or participate in the meeting, please direct your written request, as far in advance of the meeting as possible, to the Office of the Chancellor, Dr. Jamillah Moore, VCCCD, 255 W. Stanley Avenue, Suite 150, Ventura, CA.

3. Changes to the Agenda

3.01 Student Success and Accreditation Committee Chair will announce changes to the agenda.

4. Review of Minutes

4.01 Review of December 4, 2014 Planning, Accreditation, Communication, and Student Success Committee Minutes.

5. Student Success

5.01 Student Success Update

6. Accreditation

6.01 Accreditation Update

6.02 Accreditation Policy Hearing

7. Adjournment

7.01 Student Success and Accreditation Committee Chair will adjourn the meeting.



Agenda Item Details

Meeting	Feb 26, 2015 - Student Success and Accreditation Committee Meeting
Category	1. Call to Order
Subject	1.01 Student Success and Accreditation Committee Chair Blum will call the meeting to order.
Access	Public
Type	Information

Public Content



Agenda Item Details

Meeting	Feb 26, 2015 - Student Success and Accreditation Committee Meeting
Category	2. Public Comments
Subject	2.01 Student Success and Accreditation Committee Chair will ask for public comments. Pursuant to the federal Americans with Disabilities Act, if you need any special accommodation or assistance to attend or participate in the meeting, please direct your written request, as far in advance of the meeting as possible, to the Office of the Chancellor, Dr. Jamillah Moore, VCCCD, 255 W. Stanley Avenue, Suite 150, Ventura, CA.
Access	Public
Type	Discussion

Public Content

Persons may speak to the Board either on an agenda item or on other matters of interest to the public that are within the subject matter jurisdiction of the Board.

Oral presentations relating to a matter on the agenda, including those on the consent agenda shall be heard before an item is addressed and voted on.

Persons wishing to speak to matters not on the agenda shall do so at the time designated at the meeting for public comment.

Those wishing to speak to the Board are subject to the following:

- The Chair of the Board may rule members of the public out of order if their remarks do not pertain to matters that are within the subject matter jurisdiction of the Board, or if remarks consist of personal attacks on others.
- Non-scheduled substitutes may not speak in place of scheduled speakers unless alternates have been submitted on the original request.
- Employees who are members of a bargaining unit represented by an exclusive bargaining agent may address the Board under this policy, but may not attempt to negotiate terms and conditions of their employment. This policy does not prohibit any employee from addressing a collective bargaining proposal pursuant to the public notice requirements of Government Code Section 3547 and the policies of this Board implementing that section.
- Individuals wishing to address the Board shall complete a public speaker card that includes the individual's name, name of organization or group represented, if any, and a statement noting the agenda item or topic to be addressed. The individual can submit the completed public speaker card to the Board Clerk prior to the start of Closed Session, Open Session, or prior to the agenda item he/she has requested to address. A speaker can elect to speak during Public Comments or speak at the time the agenda item is addressed by the Board. Public speakers are required to address unagendaized topics during Public Comments.
- No member of the public may speak without being recognized by the Chair of the Board.
- Each speaker will be allowed a maximum of three (3) minutes per topic; thirty (30) minutes shall be the maximum time allotment for public speakers on any one subject regardless of the number of speakers at any one board meeting. At the discretion of a majority of the Board, these time limits may be extended.
- Each speaker coming before the Board is limited to one (1) presentation per specific agenda item before the Board, and to one (1) presentation per meeting on non-agenda matters.

[Board Policy 2350 Speakers](#)



Agenda Item Details

Meeting	Feb 26, 2015 - Student Success and Accreditation Committee Meeting
Category	3. Changes to the Agenda
Subject	3.01 Student Success and Accreditation Committee Chair will announce changes to the agenda.
Access	Public
Type	Discussion

Public Content



Agenda Item Details

Meeting	Feb 26, 2015 - Student Success and Accreditation Committee Meeting
Category	4. Review of Minutes
Subject	4.01 Review of December 4, 2014 Planning, Accreditation, Communication, and Student Success Committee Minutes.
Access	Public
Type	Information, Minutes

Public Content

[2014 12.04 PACSS Meeting Minutes Draft.pdf \(112 KB\)](#)



**Ventura County Community College District
Planning, Accreditation, Communication, and Student Success Committee Meeting
Minutes
December 4, 2014**

Members present

PACSS Chair Dianne McKay, Trustee Larry Kennedy

In attendance

Jamillah Moore, Chancellor
Brian Fahnestock, Vice Chancellor Business Services
Richard Duran, Oxnard College President
Bernard Luskin, Moorpark College Interim President
Greg Gillespie, Ventura College President
Clare Geisen, District Director
Mary Rees, Moorpark College Academic Senate President
Peter Sezzi, Ventura College Academic Senate Vice President
Patti Blair, Recorder

1. Call to Order

PACSS Chair McKay called the meeting to order at 4:06 p.m.

2. Public Comments

There were no public comments.

3. Changes to the Agenda

There were no changes to the agenda.

4. Review of Minutes

The October 8, 2014 Planning, Accreditation, Communication, and Student Success Committee Meeting Minutes were approved, as presented.

5. Planning

PACSS Chair McKay confirmed the Mid-Year Planning Session is scheduled February 10, 2015. The planning session will include the budget and discussions.

6. Accreditation

Presidents provided an update to Trustees on the accreditation timeline and the inclusion of Classified Staff in the accreditation process.

7. Board Communications

7.01 Board Communication Update. Ms. Geisen indicated a Board Workshop is tentatively being planned in January. Trustees expressed a need for open forum discussions, including matters of shared governance and policy.

7.02 Citizens Advisory Body Meeting: October 16, 2014 Update.

Trustees discussed the Citizens Advisory Body Meeting feedback and future direction of the body. Trustees suggested a centralized location and educating members about the colleges to enhance visibility in the community. Suggestions included providing college newsletters and other informational materials



when a new member joins the Citizens Advisory Body. Feedback from the October 16 Citizens Advisory Body Meeting will be discussed during the December 9 Board meeting.

8.0 Student Success and Access

8.01 Update: Student Success and Access.

Presidents and Trustees discussed student success and access. The Student Equity Plans will be presented to the Board on December 9 for approval. Dr. Duran provided an update on the Student Success Task Force activities.

8.02 Course Units and Transferability

Dr. Ginger Reyes, Assistant Vice President/Director of Admissions & Records, Enrollment Management, CSU Channel Islands, provided information on unit transferability and indicated 70 units are transferable and discussed current legislation considering a maximum of 60 units from community colleges and a maximum of 60 units from the California State system to earn a bachelor's degree. Mr. Sezzi and Ms. Rees provided information related to specific occurrences of classes in excess of three units and the role of campus curriculum committees and DTRW. Discussion also included the need to determine a student's education plan and financial aid. Dr. Reyes discussed curriculum differences between the two institutions that could prevent some units from transferring. Trustees and staff discussed common course numbering, bridge programs, and supplemental instruction. Trustees expressed continued concern for students in understanding the financial aid process as related to transferable and non-transferable units. Dr. Reyes commented on CSUCI's commitment to transferring community college students and current partnerships.

Academic Senate representatives reviewed the curriculum process.

Trustees thanked Dr. Reyes for providing information and expressed

8.03 October 29, 2014 PACSS Pathways Policy Hearing.

Trustees commented on the valuable information presented at the October 29, 2014 PACSS Pathways Policy Hearing.

9. Adjournment

PACSS Chair McKay adjourned the meeting at 5:23 p.m.



Agenda Item Details

Meeting	Feb 26, 2015 - Student Success and Accreditation Committee Meeting
Category	5. Student Success
Subject	5.01 Student Success Update
Access	Public
Type	Discussion

Public Content



Agenda Item Details

Meeting	Feb 26, 2015 - Student Success and Accreditation Committee Meeting
Category	6. Accreditation
Subject	6.01 Accreditation Update
Access	Public
Type	Discussion

Public Content



Agenda Item Details

Meeting	Feb 26, 2015 - Student Success and Accreditation Committee Meeting
Category	6. Accreditation
Subject	6.02 Accreditation Policy Hearing
Access	Public
Type	

Public Content



Agenda Item Details

Meeting	Feb 26, 2015 - Student Success and Accreditation Committee Meeting
Category	7. Adjournment
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