



DISTRICT COUNCIL ON ACCREDITATION AND PLANNING (DCAP)

Friday, May 8, 2015

11 a.m. – 12:00p.m.

Campus Center Conference Room
Ventura College

AGENDA

- Welcome
- Timeline Adjustment
- Decision Making plan (June)
- Functional Mapping (June)
- Integrated Planning Document (July)
- Strategic Planning (July)
- Standard 4 Update
- BP/AP on BP/AP Revisions
- DCAP Governance Self-Appraisal
- SSSP Taskforce Recommendation
- Board Presentation (July)
 - Review the new standards (three ALO's)
 - Review recommendations at District level (Clare)

- Report out to the Board (Sept./Oct.)
- Drafts to the Board (Jan. 1st)
- DCAP Future Agenda Items
- Approval of March 5, 2015 minutes
- Adjournment
- Future Meetings:

June 5 - VC Campus Center Conference Room

DISTRICT COUNCIL ON ACCREDITATION AND PLANNING (DCAP)

DCAP is a sub-group of Consultation Council and advises the Chancellor, through Cabinet and the District Consultation Council on:

- Matters pertaining to the development, monitoring, compliance and evaluation of District-wide planning, accreditation cycle activities, and objectives
- Review of Board policy and corresponding procedures
- District-wide strategic planning for the District

DCAP membership includes: Chairperson (appointed by the Chancellor); Faculty Co-Chair (from DCAP membership); DAC Representative; Vice Chancellor of Business and Administrative Services, Vice Chancellor of Human Resources, Director of Administrative Relations, College President from each campus, Academic Senate President (or designee) from each campus, Accreditation Liaison Officer from each campus, Classified Senate President (or designee) from each campus.