



**Thursday, August 26, 2021**  
**Policy, Planning and Student Success Committee Meeting**

**Order of the Agenda****Ventura County Community College District****761 East Daily Drive****Thomas Lakin Boardroom****Camarillo, CA****5:00 p.m.****<https://cccconfer.zoom.us/j/99064846077>****Or Telephone:****Dial:****+1 669 900 6833 (US Toll)****+1 346 248 7799 (US Toll)****Meeting ID: 990 6484 6077**

## **1. Call to Order**

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**Subject**                   **1.01 Call to Order**

Meeting                   Aug 26, 2021 - Policy, Planning and Student Success Committee Meeting

Category                1. Call to Order

Type                     Procedural

**Subject**                   **1.02 Changes to the Agenda**

Meeting                   Aug 26, 2021 - Policy, Planning and Student Success Committee Meeting

Category                1. Call to Order

Type                     Procedural

**Subject**                   **1.03 Public Comments**

Meeting                   Aug 26, 2021 - Policy, Planning and Student Success Committee Meeting

Category                1. Call to Order

Type                     Procedural

Public comments should be submitted by 5:00 p.m. on August 25, 2021 to the Clerk of the Board at [boardoftrusteesclerk@vccd.edu](mailto:boardoftrusteesclerk@vccd.edu). In the subject line, please indicate the Agenda Item Number or note "General Comments" if you are not speaking about a specific item. Your comments will be read by the Board of Trustees Vice Chair for the record. Every effort will be made to read your comments, no more than 250 words, into the record; however, some comments may not be read due to time limitations.

You may provide public comments in person, via Zoom. Please email Clerk of the Board at [boardoftrusteesclerk@vccd.edu](mailto:boardoftrusteesclerk@vccd.edu) for meeting instructions.

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 Chancellor, VCCCD, 761 East Daily Drive, Suite 200, Camarillo, CA 93010.

Further Information

Greg Gillespie

## 2. Approval of Minutes

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<b>Subject</b>	<b>2.01 Approval of October 22, 2020 Policy, Planning and Student Success Committee Minutes</b>
Meeting	Aug 26, 2021 - Policy, Planning and Student Success Committee Meeting
Category	2. Approval of Minutes
Type	Action
Recommended Action	The Chancellor recommends approval.

File Attachments  
[10.22.20 PPSS Meeting Minutes DRAFT.pdf \(629 KB\)](#)

## 3. General Items

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<b>Subject</b>	<b>3.01 Old/Pending Business</b>
Meeting	Aug 26, 2021 - Policy, Planning and Student Success Committee Meeting
Category	3. General Items
Type	Discussion

<b>Subject</b>	<b>3.02 Review of Board Policy and Administrative Procedure Tracking</b>
Meeting	Aug 26, 2021 - Policy, Planning and Student Success Committee Meeting
Category	3. General Items
Type	Discussion

### Further Information

File Attachments  
[2016-2021 VCCCD 5-YearPolProTrckng rev 08.11.21.pdf \(199 KB\)](#)

## 4. New Business

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<b>Subject</b>	<b>4.01 COVID-19 Update</b>
Meeting	Aug 26, 2021 - Policy, Planning and Student Success Committee Meeting
Category	4. New Business
Type	Discussion

Further Information

Greg Gillespie, Laura Barroso

## File Attachments

[BP 3506 COVID-19 Vaccine Requirement for Employees and Students.pdf \(48 KB\)](#)[AP 3506 COVID-19 Vaccine Requirement for Employees and Students.pdf \(106 KB\)](#)

## 5. Accreditation

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**Subject**                      **5.01 Accreditation Update**

Meeting                      Aug 26, 2021 - Policy, Planning and Student Success Committee Meeting

Category                      5. Accreditation

Type                              Information

The District Council on Accreditation and Planning (DCAP) met on August 19, 2021. Tri-Chairs will provide an update.

Further Information

Kim Hoffmans

Erik Reese

Amparo Medina

Cynthia Herrera

## 6. Board Policies and Administrative Procedures

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**Subject**                      **6.01 Action to Approve BP 1200 Mission Statements**

Meeting                      Aug 26, 2021 - Policy, Planning and Student Success Committee Meeting

Category                      6. Board Policies and Administrative Procedures

Type                              Discussion

*Board Policy 1200 Mission Statements* is required by the Western Association of Schools and Colleges (WASC)/Accrediting Commission of Community and Junior Colleges (ACCJC) accreditation standards. The accreditation standard requires that "the mission describes the institution's broad educational purposes, its intended student population, the types of degrees and other credentials it offers, and its commitment to student learning and student achievement."

Community College League of California Policy and Procedure Service reviewed the policy in April 2021 and offer optional language linking mission to District's commitment to diversity, equity, and inclusion. For example: The District is believes a commitment to diversity, equity, and inclusion enriches the District's mission and supports students in achieving their educational goals.

NOTE: Institutional mission defines the broad-based educational purposes the district seeks to achieve and the students it intends to serve, as well as the parameters under which programs can be offered and resources allocated. It is the discretion of the board of multi-college districts whether or not to include individual college missions as board policy. It is the discretion of the board whether or not it wishes to state a specific time frame for evaluating and revising the mission.

Further Information

Greg Gillespie, Cynthia Herrera

## File Attachments

[BP 1200 Mission Statements.pdf \(59 KB\)](#)

**Subject** **6.02 Action to Approve Board Policy 2410 Board Policy (revised); Administrative Procedure 2410 Board Policy (revised) is provide for information.**

Meeting Aug 26, 2021 - Policy, Planning and Student Success Committee Meeting

Category 6. Board Policies and Administrative Procedures

Type Action

Recommended Action The Chancellor recommends approval.

The Board of Trustees adopted a five-year policy review cycle in April 2016. The proposed revision of Board Policy 2410 Board Policy (revised) considers challenges VCCCD has faced during the pandemic and the need to extend the policy review cycle by two years. Administrative Procedure 2410 (revised) is provided for information.

Further Information

Greg Gillespie, Patti Blair

File Attachments

[BP 2410 Board Policy revised.pdf \(39 KB\)](#)

[AP 2410 Board Policy revised.pdf \(57 KB\)](#)

**Subject** **6.03 First Reading: Action to Approve Board Policy 3200 Accreditation (reaffirm). Administrative Procedure 3200 Accreditation (revised) is provided for information.**

Meeting Aug 26, 2021 - Policy, Planning and Student Success Committee Meeting

Category 6. Board Policies and Administrative Procedures

Type Action

Recommended Action The Chancellor recommends approval.

File Attachments

[BP 3200 Accreditation.pdf \(47 KB\)](#)

[AP 3200 Accreditation.pdf \(51 KB\)](#)

**Subject** **6.04 Action to Approve Board Policy 5530 Student Rights and Grievances; Administrative Procedure 5530 Student Rights and Grievances is provided for information.**

Meeting Aug 26, 2021 - Policy, Planning and Student Success Committee Meeting

Category 6. Board Policies and Administrative Procedures

Type Action

The following Board Policy is agendized for Trustee review and discussion. The Administrative Procedure 5530 Student Rights and Grievances is provided for information.

- Board Policy 5530 Student Rights and Grievances

Board Policy 5530 Student Rights and Grievances and Administrative Procedure 5530 Students Rights and Grievances were both reviewed during the August 10, 2021 Board of Trustees meeting and were requested to be agendized for this meeting.

Further Information

Cynthia Herrera

**File Attachments**

BP 5530 Student Rights and Grievances.pdf (47 KB)

AP 5530 Student Rights and Grievances.pdf (169 KB)

## **7. Future Agenda Items**

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<b>Subject</b>	<b>7.01 Future Agenda Items</b>
Meeting	Aug 26, 2021 - Policy, Planning and Student Success Committee Meeting
Category	7. Future Agenda Items
Type	Information, Discussion

## **8. Adjournment**

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<b>Subject</b>	<b>8.01 Adjournment</b>
Meeting	Aug 26, 2021 - Policy, Planning and Student Success Committee Meeting
Category	8. Adjournment
Type	Procedural