

## District Strategic Planning Committee

## **Meeting Agenda**

March 18, 2011, 10:00 a.m. District Office, PDC 104

- I. Welcome & Introductions
- II. Approval of Minutes from March 4, 2011
- IIII. Review, Revise & Approve any Necessary Changes of Plan Sections:
  - Preamble
  - District and College Foundational Statements
  - Major Planning Assumptions
  - A Brief Introduction to Planning Terminology
  - Glossary
- IV. Review Other Progress Reports
  - On DTSP from DETS Executive Committee
  - On Staffing Plan from Human Resources
  - On Resource Allocation Model from District Budget Committee
- V. Campus Committee Feedback Useful to DSP Goals & Objectives
- VI. Review and Discussion of First Full Draft of Revised DSP with Modifications, as Necessary
- VII. Schedule of forums or presentations on revised DSP during week of April 4
- VIII. Revised Assigned Point Persons List -- Objectives 6.2.2 and 6.2.3
  - X. Homework
- XI. Adjournment