

Meeting Agenda

April 20, 2012 ~~April 6, 2012~~, 9:00 a.m.
District Office, ~~PDC 104~~ ATTC 120

- I. Welcome & Introductions
- II. Approval of Minutes from March 2, 2012
- III. Action Items from March 2, 2012:
 - 1.1.1., Activity 1, Glen, Cheryl, Laura & Tina to present draft of a training video for all participants in a collegial consultation committee.
 - Discuss incorporation of Chancellor items into DSP activities.
- IV. Quarterly Reports
 - Final Quarterly reports for all objectives due 5/18/2012.
- V. Adjournment

Final meeting of the academic year to be held May 18, 2012 at 9:00 a.m. in PDC 104.



District Strategic Planning Committee

Formal Quarterly Reports Due:
November 18
March 2, and
May 18

<u>Objective</u>	<u>Responsible Group</u>	<u>Point Person</u>
1.1.1	Chancellor's Cabinet	Bruce Baron
2.1.1	Vice Chancellor, Fiscal Services Executive Director, DETS	Glen Kuck
2.2.1.	Vice Presidents of Instruction Vice Presidents of Student Services Executive Director, DETS	Cheryl Marshall
2.2.2.	Vice Chancellor, Human Resources	Jack Miyamoto
2.3.1.	Professional Development Chairs	Courtney Hunter Nori Sogomonian & Robert Brown
2.3.2.	Chancellor's Cabinet	Deb Daniels Larry Buckley
3.1.1	Vice Chancellor, Human Resources Executive Director, DETS Professional Development Chairs	Jack Miyamoto
3.1.2.	Vice Chancellor, Fiscal Services	Charlie Ng
4.1.1.	Chancellor	Bruce Baron
4.1.2.	Chancellor's Cabinet	Bruce Baron
4.2.1.	Professional Development Chairs Vice Chancellor, Human Resources*	Jack Miyamoto
5.1.1.	Vice Chancellor, Human Resources	Jack Miyamoto
5.1.2.	College Presidents	Deb Daniels Larry Buckley
6.1.1.	Marketing Committee Composed of Representatives from Each Entity, Including KVCR & EDCT	Alisa Moore
6.2.1.	Chancellor's Cabinet	Bruce Baron
6.2.2.	Chancellor's Cabinet	Gloria Harrison
6.2.3.	Vice Presidents of Instruction	Cheryl Marshall

*The committee decided to add the Vice Chancellor, Human Resources to the responsible group for this objective.

**Decided at 10/14/11 meeting; due to Courtney's resignation.

Meeting Minutes

March 2, 2012, 10:00 am, PDC 104

Members Present

Alisa Moore, Barbara Nichols, Charlie Ng, Glen Kuck, Larry Buckley, Larry Cicalone, Laura Gowen, Robert Brown, Tina Gimple

Members Absent

Aaron Contreras, Amalia Perez (for Jack Miyamoto), Bruce Baron, Cheryl Marshall, Gloria Harrison, John Stanskas, Joyce Green, Matthew Isaac, Nori Sogomonian, Scott Rippy

Welcome & Introductions

Introductions were made for the benefit of new member, Larry Buckley, who is replacing Deb Daniels.

Approval of Minutes

The committee approved the minutes from January 27, 2012.

Draft of Training Video

Glen reported that the subcommittee had researched models online. The subcommittee plans to meet within the next two weeks and report at the next DSPC meeting.

Quarterly Reports

2.1.1. Glen presented his report on this objective.

2.2.1. The committee reviewed Cheryl's report. It was noted that Cheryl had not heard from SBVC at the time of this report. Laura will follow up Nori on reporting the missing information to Cheryl.

2.3.1. Robert reported on this objective and distributed his quarterly status report to the committee.

3.1.2. Charlie mentioned that the first activity has been completed. This task has been institutionalized and is handled by the Budget Committee and he will mark it as such on the status report. In response to a question from Larry Buckley, Charlie will ask the Chancellor about communication of front end coordination of grants. He will request that this topic be added to Chancellor's Cabinet. Larry Cicalone emphasized the combination of district resources to enhance its attractiveness as a recipient.

6.1.1. Alisa presented her report. Larry Cicalone mentioned that KVCR could provide a useful resource for marketing SBVC and CHC. Larry Buckley added that our image in the community is important in securing outside funding. Charlie suggested that Alisa, as point person, might want to work with KVCR in developing a plan.

6.2.3. The committee reviewed Cheryl's report.

2.3.2. Larry Buckley presented his report on this objective. Unaware that his new role was as district-wide point person, this report focused specifically on SBVC. Larry advised that, going forward, the reports would address issues district-wide.

5.1.2. Larry Buckley presented his report on this objective.

Additional Tasks for DSP Objectives

Charlie advised the committee that Bruce Baron has identified some task activities which may need to be incorporated into the DSP under the student success initiatives. Charlie will email committee members a list of these activities and they will be discussed at the April 6 meeting.

Adjournment

The next meeting is scheduled for April 6, 2012 at 9:00 a.m. in PDC 104.

Kelly Goodrich, Recorder

Not Yet Approved