



District Strategic Planning Committee

Meeting Minutes

May 18, 2012, 10:00 am, PDC 104

Members Present

Alisa Moore, Charlie Ng, Cheryl Marshall, Glen Kuck, Laura Gowen, Tina Gimple, Amalia Perez

Welcome & Introductions

No introductions were necessary.

Approval of Minutes

The committee approved the minutes of April 20, 2012.

Review of Goals & Objectives – Chancellor Activities

At the April 20 meeting the committee incorporated into the goals and objectives some activities introduced by Chancellor Baron. Charlie presented the revised goals and objectives, including the changes made by the committee last month, as well as some additional revisions by the Chancellor. There were no further comments or revisions.

Review of Goals & Objectives – Alignment with CHC Educational Master Plan

Cheryl presented CHC's revised Educational Master Plan and highlighted changes made to that plan that further illustrated its alignment with the District Strategic Plan.

Quarterly Reports

- 2.1.1. – Glen Kuck reported. The status report was accepted as is. In the fall, Glen will provide a couple paragraphs to sustain the process moving forward. He will add this to the Recommended Further actions.
- A status code of “ongoing” will be added to the bottom of the quarterly reporting form.
- 2.2.1. – Cheryl Marshall presented. She advised that this report has incorporated SBVC information which was missing last quarter. It was mentioned that the date should be changed from November 2011 to May 2012.
- 2.2.2. – Amalia reported. It has been difficult to move forward without a Vice Chancellor. She advised that the Staffing Plan was being considered for reformatting to make it more useful to the campuses.
- 2.3.1. – Neither Nori or Robert were present. The committee reviewed the report. There were no comments.
- 3.1.1. – Amalia reported.

- 3.1.2. – Charlie presented the report, changing the first activity status code from an S to a C or an O. The Budget Committee approved the Resource Allocation Model at its May 17, 2012 meeting with a recommendation for formatting improvements and a request for a statement about the 70/30 allocation split.
- Alisa asked that Chancellor Baron relate information about grants received in his Chancellor’s Chat.
- 4.2.1. – Amalia reported.
- 5.1.1. – Amalia reported.
- 6.1.1. – Alisa mentioned that she would try to post the marketing committee information online. She went on to present her report. Under the last activity, she advised that it should read, “The committee has determined that now is not the right time ...”
- 6.2.3. – Cheryl presented her report and requested that the date be changed from March to May.

Self-Evaluation

Charlie requested that those present complete the self-evaluation form.

Membership

Invitations will be sent out for membership in the fall.

Adjournment

The next meeting is scheduled for September 7, 2012.

Kelly Goodrich, Recorder