

Meeting Agenda

September 7, 2012, 9:00 a.m.
District Office, PDC 104

- I. Welcome & Introductions
- II. Approval of Minutes from May 18, 2012
- III. Committee Charge:

Develop a District Strategic Plan that meets the following requirements:

- *Supports the Colleges' educational/strategic plans*
- *Incorporates the Board Imperatives.*
- *Fully resolves the applicable portion of CHC evaluation team Recommendation 7 and SBVC evaluation team Recommendation 6 no later than August 24, 2010: "The development of a formal and regularly evaluated district strategic plan that both acknowledges input and aligns with the college's educational plan and serves as a guide for planning at the college level."*
- *Provides for sufficient input from major constituency groups.*
- *Balances strategic scope with measurable objectives/outcomes.*

- IV. Review Committee Self-Evaluation Results
- V. Review Revised District Goals & Objectives
- VI. Committee Objectives for 2012-13
- V. Schedule of Meetings for 2012-13
- VI. Adjournment