



# District Strategic Planning Committee

## Meeting Minutes

October 31, 2012, 3:00 pm, PDC 104

**Members Present** – Jeremiah Gilbert, Tina Gimple, Laura Gowen, Barbara Nichols, Kyle Hundley, Keith Wurtz, James Smith, Glen Kuck, Charlie Ng, Tanya Rogers, Cheryl Marshall, Lillian Vasquez (for Kenn Couch), Matthew Isaac, Robert Brown, Craig Petinak

**Members Absent** – Denise Allen, Ed Montoya, Bruce Baron, Larry Buckley, Nori Sogomonian

### **Welcome/Introductions**

Charlie Ng opened the meeting. Self-introductions were made.

### **Approval of Minutes from September 21, 2012**

The minutes of September 21, 2012 were approved by consensus.

### **State of the District**

Charlie advised that there were two goals for the day’s meeting. The first was to get an overall feel for where the district is at this point in time. The second was to take note of important points to keep in mind once the strategic planning process begins.

The following presentations were made and will be posted online for future reference.

- SBVC – James Smith
- CHC – Cheryl Marshall & Keith Wurtz
- District
  - Fiscal Services – Charlie Ng
  - Human Resources – Tanya Rogers
  - Technology & Educational Support Services – Glen Kuck

Due to time constraints the following presentations were tabled until the November 6 meeting:

- EDCT – Matthew Isaac
- KVCR – Lillian Vasquez

### **Adjournment**

Charlie adjourned the meeting. Future meetings are scheduled as follows:

<u>Meeting</u>	<u>Date</u>	<u>Time</u>	<u>Location</u>
#2 – Mission Statement	Tuesday, November 6	1:00-3:00 pm	Board Room
#3 – Vision Statement	Tuesday, November 20	2:00-4:00 pm	PDC 104
#4 – Values	Tuesday, December 4	1:00-3:00 pm	Board Room

*Kelly Goodrich, Recorder*