

Meeting Minutes

November 6, 2012, 1:00 pm, PDC 104

Members Present – Charlie Ng, Jeremiah Gilbert, Kyle Hundley, Matthew Isaac, James Smith, Laura Gowen, Keith Wurtz, Nori Sogomonian, Tina Gimple, Cheryl Marshall, Glen Kuck, Larry Buckley, Robert Brown, Craig Petinak, Lillian Vasquez (for Kenn Couch)

Members Absent – Denise Allen, Barbara Nichols, Ed Montoya, Bruce Baron, Tanya Rogers

Welcome/Introductions

Charlie opened the meeting and the committee wished him a happy birthday. No introductions were necessary.

Approval of October 31, 2012 Minutes

The committee reviewed the minutes of October 31. Cheryl asked for clarification regarding Denise Allen's membership. The Recorder clarified that Denise Allen had originally appointed Scott Rippy to serve on her behalf. However, since he was unable to attend the meetings due to a scheduling conflict, Denise, as Academic Senate President, was added back until such time as she could name another appointee. The committee also asked that Keith Wurtz be added as a presenter for the CHC State of the District presentation. The minutes were approved with that change.

State of the District Presentations

Matthew Isaac presented information on EDCT, and Lillian Vasquez presented information on KVCR, completing the State of the District Presentations.

Development of Mission Statement

Charlie distributed a handout regarding development and construction of a mission statement. The committee was then requested to write a mission statement on a sheet of paper, imagining that they were members of the SBCCD Board of Trustees. It was clarified that the statement should serve as a districtwide mission, not a district office one. It was also noted that the Mission Statement could be manipulated as the planning process unfolded.

The existing mission statements were highlighted:

- SBCCD: The mission of the San Bernardino Community College District (SBCCD) is to promote the discovery and application of knowledge, the acquisition of skills, and the development of intellect and character in a manner that prepares students to contribute effectively and ethically as citizens of a rapidly changing and increasingly technological world.
- SBVC: San Bernardino Valley College provides quality education and services that support a diverse community of learners.
- CHC: To advance the education and success of students in a quality learning environment.

The following statements were developed and shared with the group:

- To empower individuals to meet the challenges of our changing and diverse world through continuous quality, evidence-based improvements and excellent teaching in basic skills, career, and transfer education.
- Committed to supporting the education and development of a diverse community and provide access to promote economic prosperity.
- To unify the institutions within SBCCD to create a technologically advanced and innovative learning environment ... with a specific focus on student success and advancement... OR ... that fosters student success and advancement.
- Changing lives through education.
- We promote learning and developing citizens that will contribute to our environment.
- Promote the application of knowledge, the acquisition of skills, and the development of intellect in a manner that prepares students to contribute effectively to a rapidly changing world.
- Our mission is to provide quality education experiences that help to enhance and transform the lives of our learners.
- To support/encourage the acquisition of job skills and promote academic preparation to benefit students and the community of San Bernardino.
- Promote the discovery and application of knowledge, the acquisition of skills, and the development of intellect and character in a manner that prepares students to contribute effectively and ethically as citizens of a changing and increasingly technological world.
- To work productively and collaboratively, ethically and responsibly; serving and advancing our community.
- Exist to grow and serve our community members, and neighboring communities, with stellar education and training necessary for our community to prosper and thrive.
- We are responsive to the diverse educational and training needs of the Inland Empire by providing high quality learning environments to produce student success, economic prosperity, and engaged citizens.
- To provide quality learning experiences that facilitate the attainment of an individual's unique learning goals to help them succeed in life.
- San Bernardino Community College District is dedicated to ensuring student success by providing the programs community members need to meet their educational and career development goals and by providing them the support services necessary to secure their success.

Committee members then broke into four groups to develop one mission statement for each group. The following four statements were developed:

- Support quality education experiences in a changing and diverse world that enhance and transform the lives of our learners.
- Our mission is to provide educational experiences that enhance and transform lives.
- Transforming lives through education for the benefit of the Inland Empire.
- Committed to supporting the education and development of a diverse community and provide access to promote economic prosperity.

Everyone was asked to consider these four statements for discussion at the next meeting. It was reiterated that this statement should be generated to reflect the mission of the district as a whole, and not the district as a separate entity from the colleges.

Adjournment

Charlie adjourned the meeting. The next meeting, which will deal with the DSP Vision Statement, is scheduled for Tuesday, November 20 at 2:00 p.m. in PDC 104.