

Meeting Minutes

November 20, 2012, 2:00 p.m., District Office, PDC 104

Members Present: Barbara Nichols, Charlie Ng, Cheryl Marshall, Craig Petinak, James Smith, Keith Wurtz, Kyle Hundley, Laura Gowen, Nori Sogomonian, Robert Brown

Guests Present: Scott Stark

Members Absent: Bruce Baron, Denise Allen, Ed Montoya, Glen Kuck, Jeremiah Gilbert, Kenn Couch, Larry Buckley, Matthew Isaac, Tanya Rogers, Tina Gimple

Welcome and Introductions

Charlie welcomed the committee and introduced Scott Stark, SBVC Interim Vice President of Administrative Services, who was there to observe the committee.

Approval of November 6, 2012 Minutes

Cheryl Marshall advised that the mission statement from CHC needed to be, "To advance the education and success of students in a quality learning environment." Robert advised that Nori Sogomonian needed to be added to the Members Present list. The minutes were approved with these changes.

Presentation

Keith made a presentation entitled, *California Master Plan for Higher Education, with the Number of Bachelor Degrees Awarded in California.*

Development of Mission Statement

After some discussion, the committee decided that the framework for the mission statement will be as follows:

We transform lives through the quality education of our students for the benefit of our diverse community.

Development of Vision Statement

Charlie made a presentation on the structure, purpose and qualities of a vision statement. He then asked committee members to write what they felt the District's BHAGs -- Big, Hairy, Audacious Goals -- and Vivid Descriptions should be. Charlie also distributed a list of the Chancellor's Visions as published in the *Chancellor's Chat*. The committee then broke into the following three groups, which were charged with developing one BHAG and one Vivid Description.

• Laura, Kyle, Robert

• Cheryl, Craig, Barbara

• Nori, James, Keith, Scott

Adjournment

As time ran out, the meeting was adjourned. The next meeting will be Tuesday, 12/4/12, at 1:00 in the Board Room.