

Meeting Minutes

December 20, 2012, 10:00 a.m., PDC 104

Members Present – Tina Gimple, Barbara Nichols, James Smith, Charlie Ng, Tanya Rogers, Cheryl Marshall, Nori Sogomonian, Craig Petinak

Members Absent – Denise Allen, Jeremiah Gilbert, Laura Gowen, Kyle Hundley, Fernie Arana Garcia, Keith Wurtz, Glen Kuck, Bruce Baron, Larry Buckley, Kenn Couch, Matthew Isaac, Robert Brown

Guests Present – Scott Stark

Approval of Minutes of December 13, 2012

The minutes were approved by consensus.

Report of Vision Statement Subcommittee

Charlie recapped the draft mission statement:

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

He then presented the vision statements developed by the subcommittee of Keith, Craig, and Laura, based on input from the whole committee. After some discussion, the following vision statement was drafted:

Vision: SBCCD will be most known for student success.

- 1. Our educational programs and services will be highly sought after.*
- 2. Our students will be the most sought after by four-year institutions and employers.*
- 3. Our transfer students will have the highest graduation rates at four-year institutions.*
- 4. Our students will have the highest employment rates in our communities.*
- 5. Our district will be the gateway to pathways and opportunities for a brighter future.*
- 6. Our students and alumni will make the largest contribution to the economic prosperity of our communities.*
- 7. Our employees will want to be here, love working here, and go above and beyond for student success.*

Development of Values

The committee reviewed the lists of values developed at the December 20 meeting. Some words discussed were:

Institutional Commitment
Inspirational Leadership
Student Focused
Quality
Loyalty
Fun & Enjoyment
Learning (growth oriented, open to ideas mindset)
Professionalism

After some debate, the words selected to represent District values were:

Service, Integrity, Collaboration, Innovation, Quality

Adjournment

The next two meetings were scheduled as February 1 and February 15, 2-4 p.m.