

Meeting Agenda

May 17, 2013, 2:00 p.m., PDC 104

- I. Welcome & Introductions
- II. Approval of Minutes from April 18, 2013
- III. Status of Internal Stakeholders Information Gathering
 - Survey (James Smith)
 - Constituent Group Reports
- IV. Environmental Scan Update
- V. Status of External Stakeholders Information Gathering
 - Finalization of Groups
 - Distribution of Instructions
 - Group Tasks:
 - Finalized List of Stakeholders
 - Plan of Contact
 - Report of Findings
- VI. Opportunities & Threats
- VII. Recap & Planning
 - Completed Components
 - Draft Mission, Vision & Values
 - Identification of Strengths, Weaknesses, Opportunities, Threats, and Internal Stakeholders
 - Outstanding Tasks

	<u>Target Completion</u>
1. Review Plan with Board	June 27, July 25
2. Gather External Stakeholder Data	August 1
3. Analyze Data <ul style="list-style-type: none"> • Environmental Scan • Internal & External Stakeholders • Strengths, Weaknesses, Opportunities & Threats 	August 30
4. Formulate Goals, Strategies & Action Plans	September 30
5. Submit Draft Plan to the Board	October 10
6. Review & Comment on Draft Plan	November 23
7. Submit Final Plan to Board	December 12
- IX. 2013-14 Membership
- X. Next Meeting Date
- XI. Committee Evaluation
- XII. Adjournment

Draft Mission: *We transform lives through education of our students for the benefit of our diverse communities.*

Draft 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.*

Draft Values: *Service, Integrity, Collaboration, Innovation, Quality*