



**District Strategic Planning Committee**  
**Meeting Agenda**  
 9/17/2013, 2 p.m. - 3:30 p.m., PDC 104

- I. Welcome & Introductions
- II. Approval of Minutes from July 24, 2013
- III. Committee Roster & Charge:

*Develop a District Strategic Plan that meets the following requirements:*

- *Supports the Colleges' educational/strategic plans*
- *Incorporates the Board Imperatives.*
- *Fully resolves the applicable portion of CHC evaluation team Recommendation 7 and SBVC evaluation team Recommendation 6 no later than August 24, 2010: "The development of a formal and regularly evaluated district strategic plan that both acknowledges input and aligns with the college's educational plan and serves as a guide for planning at the college level."*
- *Provides for sufficient input from major constituency groups.*
- *Balances strategic scope with measurable objectives/outcomes.*

- IV. Review Committee Self-Evaluation Results
- V. Review Board of Trustees Strategic Planning Workshop Results (Excerpt from July 25, 2013 Board Meeting Minutes)
- VI. Plan Status

1	<i>Get ready, planning for strategic planning</i>	<i>DSPC</i>	<i>Complete</i>
2	<i>Draft mission, vision, values</i>	<i>DSPC</i>	<i>Complete</i>
3	<i>Assess situation</i>		
	• <i>Gather strengths, weaknesses, opportunities, and threats (SWOT) and environmental scan information</i>	<i>DSPC</i>	<i>Complete</i>
	• <i>Discuss draft mission, vision, values, SWOT, and environmental scan information and goals</i>	<i>Board of Trustees DSPC</i>	<i>Complete In Progress</i>
4	<i>Agree on priorities, integrate with campus plans</i>		
	• <i>Make sense of the data, draft goals</i>	<i>Board of Trustees DSPC</i>	<i>Complete In Progress</i>
	• <i>Draft strategies; campus review and input</i>	<i>DSPC, District Staff</i>	<i>Oct/Nov 2013</i>
5	<i>Draft final plan (mission, vision, values, goals, and strategies) and submit to BOT for approval</i>	<i>DSPC</i>	<i>December 2013</i>
6	<i>Implement plan</i>		
	• <i>Develop annual operating plan</i>	<i>District Staff</i>	<i>March 2014</i>
7	<i>Evaluate and monitor strategic plan</i>	<i>Board of Trustees District Staff</i>	<i>Fall 2015</i>

VII. Schedule of Meetings for 2013-14 – 2<sup>nd</sup> & 4<sup>th</sup> Fridays, 11-12:30 p.m.

-October 11	-December 13	<del>-February 14</del> (Holiday)	-April 11
-October 25	<del>-December 27</del> (Holiday)	-February 28	-April 25
-November 8	-January 10	-March 14	-May 9
-November 22	-January 24	-March 28	<del>-May 23</del> (Semester Ends May 22)

VIII. 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*