

### I. Welcome & Introductions

# II. Approval of Minutes from January 24, 2014

### III. Plan Status

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

## IV. • Review and Accept Draft of Goals as Revised 1/24/14

- Complete Review Goal 2.3 (Combination of Goal 2.2-2.3 and Transfer Access) As
   Developed by Charlie Ng Based on Committee Discussions
- Review/Accept Proposed Revision of Goal 3 As Developed by Charlie Ng Based on Committee Discussions
- Complete Review of Goal 4
- Review/Accept Diversity language as submitted byJames Smith

## V. Next Steps

- Develop Strategies
- Plan for Campus Review & Input
- VI. Adjournment

Next meeting scheduled for March 14, 2014 at 11 a.m.

**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

2013-14 Schedule

| October 11   | -December 13           | - <del>February 14</del> (Holiday) | -April 11                                  |
|--------------|------------------------|------------------------------------|--|
| -October 25  | -December 27 (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) |