



# DISTRICT STRATEGIC PLANNING COMMITTEE

## Meeting Minutes March 14, 2014

**Members Present** Barbara Nichols, James Smith, Glen Kuck, Tim Oliver, Cheryl Marshall, Gloria Fisher, Deanna Trussell, Rania Hamdy, Donna Hoffmann, Greg Zerovnik

**Members Absent** Denise Allen-Hoyt, Algie Au, Tina Gimple, Laura Gowen, Chris Robles, Jimmie Bradley, Keith Wurtz, Bruce Baron, Amalia Perez, Lillian Vasquez, Robert Brown

**Guests Present** Charlie Ng of Ng Consulting

### **Welcome & Introductions**

Tim Oliver opened the meeting and introductions were made.

### **Approval of Minutes of February 28, 2014**

The minutes were approved by consensus.

### **Review and Accept Draft of Goals as Revised 1/24/14**

Tim turned the meeting over to Charlie Ng. The committee reviewed and approved all the edits made to the goals at its previous meeting.

### **Strategies Update**

Cheryl Marshall spoke about Goals 1 and 2, and handed out the Quantitative Effectiveness Indicators that CHC had developed to date. She advised that the CHC Ed Master Plan Committee would be discussing all the DSP Goals. Gloria Fisher and James Smith advised that they would work to establish strategies for SBVC as well.

Tim updated the committee on his work with Goal 3, Partnerships. He said that Bruce Baron had reviewed the sub-goals and felt they were broad enough to leave room for building partnerships while still keying in on some important areas. Gloria and Cheryl talked about a group of college presidents in the area that periodically held meetings and had agreed to collaborate on a regional workforce development project. The committee felt the district's participation in this group was a good example of a key strategy for this goal, and drafted the following: *Goal 3.3. Strategy: Collaborate with Region 9 community college leaders on workforce development.*

Glen Kuck updated the committee on Goal 4. He mentioned that the TESS Executive Committee has discovered that one of its own goals is identical to Goal 4, and felt that he could provide draft strategies by April 11.

### **Diversity Statement**

It was decided that James Smith would draft another version of the Diversity statement and that Kelly Goodrich would circulate it for committee review between now and the next meeting.

**Resource Statement**

Charlie proposed to committee members that the Resource Statement be revised to align with the Accrediting Commission for Community and Junior College Resource Standard III A. Human Resources, B. Physical Resources, C. Technology and D. Financial. He offered to draft the revision and present it to committee members for review sometime before the next meeting. The committee accepted his proposal.

**Adjournment**

Meeting was adjourned. It was decided that committee members would need extra time to develop strategies and so the March 28, 2014 meeting was cancelled. The next meeting is scheduled for April 11, 2014 at 11:00 a.m.

Attachment: Draft of Strategic Plan Goals Dated 3/14/2014