

Members Present Tina Gimple, Laura Gowen, Barbara Nichols, James Smith, Glen Kuck, Tim Oliver, Amalia Perez, Robert Levesque (for Deanna Trussell), Rania Hamdy, Donna Hoffmann, Greg Zerovnik

Members Absent Denise Allen-Hoyt, Algie Au, Chris Robles, Jimmie Bradley, Keith Wurtz, Bruce Baron, Cheryl Marshall, Gloria Fisher, Lillian Vasquez, Robert Brown

Welcome & Introductions

Tim Oliver opened the meeting. He advised committee members that he'd made a presentation to the Board of Trustees at its April 10 meeting on [District Strategic Planning Progress](#). He reported that the presentation was well received.

Approval of Minutes of March 14, 2014

The minutes were approved by consensus.

Plan Status

The committee considered the current Plan status and schedule, concluding that it was important not to take any action over the summer break. After some discussion, the committee set the following schedule.

1)	Presidents/ Researchers	Complete draft of Goals 1 and 2, including trends, targets and strategies to Kelly Goodrich for email circulation to DSPC	4/22/2014
2)	Tim	Complete draft of Goal 3, including strategies to Kelly for email circulation to DSPC	4/22/2014
3)	DSPC Members	Respond to email request to review Draft Mission, Vision and Values	4/22/2014
4)	Kelly	Compile complete draft of DSPC, including items 1)-3) and circulate to DSPC and Charlie Ng to review for 4/25/2014 meeting	4/23/2014
5)	DSPC	Meet to review/revise/approve DSP	4/25/2014
6)	Charlie Ng/Kelly	Compilation of DSP including 4/25/2014 committee work and circulate to DSPC via email	5/7/2014
7)	DSPC	Review/Revise/Approve DSP draft for districtwide scrutiny	5/9/2014
8)	DSPC	Define parameters for District feedback, i.e. website publication; email; comment collection; forums, etc.	5/9/2014
9)	Kelly	Open Districtwide scrutiny period for DSPC; schedule forums?	5/10-?/2014
10)	DSPC	Review districtwide feedback; draft final plan including feedback and submit to BOT for approval	?
11)	District Staff	Develop annual operating plan	TBD
12)	Board of Trustees District Staff	Evaluate and monitor strategic plan	Fall 2015

Resources Necessary Section

The Committee reviewed the Resources Necessary section wording and approved it unanimously with the following changes.

- Under *Staffing*, the wording "Professional Development" will be changed to "Professional and Organizational Development".
- All occurrences of the word "pedagogy" will be changed to "instructional methods".
- All source references are to be removed.

Diversity Statement

The committee reviewed and approved the Diversity Statement with the following changes.

- Changing the words "21st Century education" to "education".
- Changing the words "students who will need" to "students who need".

Committee members complimented James on the crafting of this statement.

Strategies for Goal 4

Glen Kuck presented the strategies developed for Goal 4. The strategies were developed by the Technology & Educational Support Services Executive Committee and reviewed several subcommittees, including both campus technology committees, the District Applications Work Group, the District Tech Committee, and the Web Standards Committee. Overall, there were at least 70 people that reviewed and provided feedback. The DSPC reviewed the strategies and approved them as submitted.

Goals 1 & 2

James presented the Quantitative Effectiveness Indicators (QEI) as developed by the Presidents and Researchers based on meetings and work done in alignment with campus planning groups such as the Education Master Plan Committee at CHC and the College Council at SBVC. James advised that a portion of the data can be developed by campus surveys. Tim added that the Board of Trustees had requested that strategic performance goals be measureable.

Goal 3

Tim reported that he was still working to obtain input with respect to strategies for Goal 3. He asked that committee members contact him if they have any comments.

Adjournment

The next meeting is scheduled for April 25, 2014 at 11:00 a.m.