

I. Welcome & Introductions

II. Approval of Minutes from April 11, 2014

III. Plan Status

1)	Presidents/ Researchers	Complete draft of Goals 1 and 2, including trends, targets and strategies to Kelly Goodrich for email circulation to DSPC	Complete
2)	Tim	Complete draft of Goal 3, including strategies to Kelly for email circulation to DSPC	Complete
3)	DSPC Members	Respond to email request to review Draft Mission, Vision and Values	Complete
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	Complete
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)	BOT, District Staff	Evaluate and monitor strategic plan	Fall 2015

IV. Review and Accept Trends/Targets/Strategies

- Goal 1 (Marshall, Fisher, Wurtz, Smith)
- Goal 2 (Marshall, Fisher, Wurtz, Smith)
- Goal 3 (Oliver)

V. Review and Accept Finalized Statements

- Mission
- Visions
- Values

V. Discuss Parameters for Districtwide Review/Feedback/Revision

VI. Present to the June 12, 2014 Board?

VI. Adjournment

Next meeting scheduled for May 9, 2014

Attachments:

- Mapping the DSP Goals with CHC Strategic Directions
- Draft CHC Institutional Effectiveness Document