



DISTRICT STRATEGIC PLANNING COMMITTEE

Meeting Minutes, May 9, 2014

Members Present Barbara Nichols, Keith Wurtz, Glen Kuck, Tim Oliver, Robert Levesque (for Deanna Trussell), Rania Hamdy, Donna Hoffman

Guests Present Charlie Ng, Ng Consulting

Members Absent Denise Allen Hoyt, Algie Au, Tina Gimple, Laura Gowen, Chris Robles, Jimmie Bradley, James Smith, Bruce Baron, Amalia Perez, Cheryl Marshall, Gloria Fisher, Lillian Vasquez, Robert Brown, Greg Zerovnik

Welcome & Introductions

Tim Oliver opened the meeting. No introductions were necessary.

Approval of Minutes of May 1, 2014

The minutes were approved by consensus.

Revised Plan Timeline

Tim reviewed the schedule with committee members. He advised that, after consulting with members of the Chancellor’s Cabinet, it was felt that it was not necessary for the DSP to be completed before accreditation (9/29/2014). There is evidence that we have made good progress, and the Plan would fare better if it was taken to the Board in October or November. Committee members admitted that they had felt ‘a bit rushed’ and were agreeable to the schedule as discussed with the addition of a review by Chancellor’s Cabinet in July.

		<u>Completion</u>
DSPC	Evaluate Constituent Feedback for Incorporation into Plan	5/9/2014
Charlie Ng/PIO	Assemble Plan Components into Polished Document	6/30/2014
Chancellor’s Cabinet	Review Polished Draft	7/16/2014
n/a	Faculty Returns	8/15/2014
DSPC	(First Meeting of 2014-15) Review Draft Plan for Districtwide Circulation	9/12/2014
Districtwide	Circulation of DSP for Comment/Feedback	9/13-24/2014
DSPC	Review Feedback & Revise Plan as Necessary	9/26/2014
Campus	Accreditation Begins	9/29/2014
Board of Trustees	Submit Plan to Board of Trustees at October or November Meeting	10/9 or 11/13/2014
District Staff	Develop annual operating plan	November 2014
BOT, District Staff	Evaluate and monitor strategic plan	Ongoing

Evaluate Constituent Feedback for Incorporation into Plan

Constituent feedback was received from Greg Zerovnik and the SBVC Latino Faculty Staff & Administrators Association. The committee reviewed the feedback and responded as indicated on the attached.

Adjournment

The next meeting is scheduled for September 12, 2014 at 11:00 a.m.

Attachments: Comment Sheet from Greg Zerovnik and SBVC LFSAA

Kelly Goodrich, Recorder

District Strategic Plan - COMMENT sheet – Comments from Greg Zerovnik

Document Line #	COMMENT	RESPONSE
10	SBCCD will be most known <u>well known and respected</u> for student success.	DSPC members considered the feedback from Dr. Zerovnik and appreciated his work. After some discussion, however, members felt it would be best to retain the original verbiage developed by the Committee at its earlier meetings.
13-14	Our students will be the most <u>highly</u> sought after by four-year institutions and employers.	
15-16	Our transfer students will have <u>attain consistently among</u> the highest graduation rates at four-year institutions.	
17	Our students will have the highest employment rates <u>be highly sought after</u> in our communities.	
20-21	Our students and alumni will make the largest <u>significant and exemplary</u> contributions to the economic prosperity of our communities.	
24	Add: <u>8. Our colleges will be recognized by their peers as among the most outstanding community colleges in the USA, and our best practices will be frequently emulated by other colleges.</u>	

Thanks for your input!

District Strategic Plan - COMMENT sheet – SBVC Latino Faculty Staff & Administrators Association

Document Line #	COMMENT	RESPONSE
71	#6 is vague, how? Mentors in this section?	Added notation to this strategy.
98	Yes, especially mentoring	Noted.
137	Increasing community involvement means streamline bureaucratic red tape which discourages activity.	Noted.
187	Again means streamline bureaucratic red tape which discourages activity.	Noted.
189	Extremely important & currently not encouraged.	Noted.
214	Strive is good, but increase, enhance, provide, & improve are used in most other goals... why do we only strive here?	Changed Strive to Continue.
295	There was a successful pilot two years ago in scholarship office for student internships. Has that been used as a reference?	No, however past practices will be used to inform action plans.
348	Essential for a community college to be more engaged in local events!	Noted.
447-448	We are a long way from actively supporting & promoting diversity.	Noted.
450-451	Parts of this sound un-authentic to LFSA, BFSA & student of color orgs.	We are hopeful that this statement will be manifested in the way the District conducts business.
453	Many policies are not fair especially in practice.	Noted.
455	Valuing diversity means making it easier not more difficult to implement activities.	Noted.

Thanks for your input!