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|  | **District Strategic Planning Committee Meeting Agenda****Date: October 23, 2015****Time: 11:00 AM – 12:30 PM****Location: PDC-104** |
| **Committee Members** | P |  | P |  | P |  | P |
| Denise Allen HoytCarol JonesGinger SutphinLaura GowenDonna Hoffman |  | Barbara NicholsKeith WurtzAlfredo CruzDean PapasPavel Bratulin |  | Bruce BaronJames SmithGlen KuckMatthew IsaacRania Hamdy |  | Jose TorresLisa NormanCheryl MarshallGloria Fisher |  |
| **Committee Charge*** Develop a District Strategic Plan that meets the following requirements: Aligns with the colleges’ educational plans and serves as a guide for planning at the college level, supports the colleges’ educational/strategic plans, incorporates the Board Imperatives, provides for sufficient input from major constituency groups, and balances strategic scope with measurable objectives/outcomes.
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| **TOPIC** | **DISUCUSSION** | **FURTHER ACTION** |
| * Review the minutes from October 9, 2015 (5 minutes)
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| * Introductions (5 minutes)
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| * Review the [IEPI training on integrated planning](http://www3.canyons.edu/Offices/IEPI/workshops.html#dec17), February 26, 2016 at College of the Canyons (14 People) (5 minutes)
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| * Review the Board Item Planning Alignment Summary (5 minutes)
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| * HMC Architects and Alma Strategies Consultants will review process for developing plans – Please see consultants agenda (60 minutes)
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| * Review the list of deliverables from Alma Strategies Planning Consultants (15 minutes): 1 Valley EMP, 1 Crafton EMP, 1 District Alignment Plan for EDCT, TESS, KVCR, and Staffing Plan, 1 Valley FMP, 1 Crafton FMP, 1 District FMP, and 1 Space Utilization Analysis (10 minutes)
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| * Other Items (5 minutes)
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| **Mission Statement**We transform lives through the education of our students for the benefit of our diverse communities.**Vision Statement**SBCCD will be most known for student success. Our educational programs and services will be highly sought after. Our students will be the most preferred by four-year institutions and employers. Our students will have the highest graduation rates at four-year institutions. Our students will have the highest employment rates in our communities. Our district will be the gateway to pathways and opportunities for a brighter future. Our students and alumni will make a significant contribution to the socioeconomic prosperity of our communities. Our employees will want to be here, love working here, and go above and beyond for student success.**SBCCD Values**Service, Integrity, Collaboration, Innovation, and Quality |