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|  | | | | **District Strategic Planning Committee Meeting Minutes**  **Date: February 26, 2016**  **Time: 11:00 AM – 12:30 PM**  **Location: TESS Training Room in Redlands** | | | | | | |
| **Committee Members** | P |  | | | P |  | | P |  | P |
| Denise Allen Hoyt  Carol Jones  Ginger Sutphin  Laura Gowen  Donna Hoffman | N  N  Y  N  Y | Barbara Nichols  Keith Wurtz  Alfredo Cruz  Dean Papas  Pavel Bratulin | | | N  Y  N  N  N | Bruce Baron  James Smith  Glen Kuck  Matthew Isaac  Rania Hamdy | | N  N  N  N  N | Jose Torres  Lisa Norman  Cheryl Marshall  Gloria Fisher  Giovanni Sosa | N  N |
| **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. | | | | | | | | | | |
| **TOPIC** | | | **DISUCUSSION** | | | | **FURTHER ACTION** | | | |
| * Review the minutes from November 13, 2015 and January 22, 2016 (5 minutes) | | |  | | | | Will review at next meeting because only four people attended meeting. | | | |
| * Review the Committee Charge and Membership (5 minutes) | | |  | | | | Will review at next meeting because only four people attended meeting. | | | |
| * Review the alignment of the KVCR plan with the DSPC plan (15 minutes) | | | Keith reviewed the alignment of the KVCR plan with the DSPC plan and incorporated changes to the alignment. | | | | Keith will email the changes to the committee and request any additional suggestions and ask for committee approval via email. | | | |
| * Review the [IEPI training on integrated planning](http://www3.canyons.edu/Offices/IEPI/workshops.html#dec17), review process and who is signed-up for workshops by date: January 22 at Costa Mesa: Keith, Rania, Celia, Glen, Andy, Denise, and Jeremy. February 26 at College of the Canyons: Barbara, Dean, James, and Gio (5 minutes) | | |  | | | |  | | | |
| * Members who attended first IEPI training review ideas from workshop: Spring Retreat, Planning Templates, Planning Calendar, etc. (15 minutes) | | | Keith summarized what he learned from the IEPI training session on integrated planning. | | | | Will review at next meeting because only four people attended meeting. | | | |
| * Review planning template and strategic thinking questions from Julia Sloan (15 minutes) | | |  | | | | Will review at next meeting because only four people attended meeting. | | | |
| * Review draft Governing Board Planning Process (20 minutes) | | |  | | | | Will review at next meeting because only four people attended meeting. | | | |
| * Other Items (5 minutes) | | |  | | | |  | | | |
| **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 | | | | | | | | | | |