|  |  |
| --- | --- |
|  | **District Strategic Planning Committee Meeting Agenda****Date: April 22, 2016****Time: 11:00 AM – 12:30 PM****Location: PDC-104** |
| **Committee Members** | P |  | P |  | P |  | P |
| Denise Allen HoytGinger SutphinLaura GowenDonna HoffmannLillian Vasquez |  | Barbara NicholsKeith WurtzAlfredo CruzDean PapasPavel Bratulin |  | Bruce BaronJames SmithGlen KuckMatthew IsaacRania Hamdy |   | Jose TorresLisa NormanCheryl MarshallGloria FisherGiovanni Sosa |  |
| **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 April 8, 2016 (5 minutes)
 |  |  |
| * Chapters 1 and 2 SBVC and CHC drafts were distributed on April 15. Consultants asking for feedback on drafts by May 6, 2016, a 3 week review period (10 minutes)
 |  |  |
| * Complete the committee self-evaluation survey (10 minutes)
 |  |  |
| * Review and edit the draft presentation for the June 23, 2016 Board of Trustees retreat (40 minutes)
 |  |  |
| * Review SBCCD Strategic Plan QEIs and discuss developing QEIs for Objective 3.1, 3.2, 3.3, 3.4, and 4.1 (20 minutes)
 |  |  |
| * 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 |