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|  | **District Strategic Planning Committee Meeting Minutes****Date: May 13, 2016****Time: 11:00 AM – 12:30 PM****Location: TESS Training Room in Redlands** |
| **Committee Members** | P |  | P |  | P |  | P |
| Denise Allen HoytGinger SutphinLaura GowenDonna HoffmannLillian Vasquez | YNYYN | Barbara NicholsKeith WurtzAlfredo CruzDean PapasPavel Bratulin | NYNNN | Bruce BaronJames SmithGlen KuckMatthew IsaacRania Hamdy | NNNNY | Jose TorresLisa NormanCheryl MarshallGloria FisherGiovanni Sosa | NNNNY |
| **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 April 22, 2016 (5 minutes)
 | Motion to approve by Laura Gowen, seconded by Donna Hoffman, the committee approved the minutes as written. |  |
| * Review agreed upon timeline for distributing planning documents (10 minutes)
 | Keith reviewed the timeline developed in collaboration with the colleges and planning consultants to complete the EMPs and FMPs. There were no suggestions for changes. |  |
| * Review the process for highlighting objectives from SBVC, CHC, EDCT, KVCR, DSP, and Chancellor’s Cabinet and recommending annual Board objectives (10 minutes)
 | The committee reviewed the process of high lightening objectives. Discussion followed. |  |
| * Review and edit the draft presentation for the Summer 2016 Board of Trustees retreat (40 minutes)
 | The committee reviewed the draft for presentation to the Board. Keith will make the recommended changes prior to the presentation. |  |
| * Other Items (5 minutes)
 | No other items were discussed.  |  |
| **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 |