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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 Hoyt  Ginger Sutphin  Laura Gowen  Donna Hoffmann  Lillian Vasquez | Y  N  Y  Y  N | 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  Y | Jose Torres  Lisa Norman  Cheryl Marshall  Gloria Fisher  Giovanni Sosa | N  N  N  N  Y |
| **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 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 | | | | | | | | | | |