



Strategic Planning Committee Agenda

March 28, 2019 | 3:00 – 4:30pm | Room 5402 / N1007

Committee Description: The Strategic Planning Committee supports the superintendent/president in leading the development of the San Luis Obispo County Community College district strategic plan, monitoring progress, and assessing its effectiveness in moving the district toward achieving the Institutional Goals identified in the Educational and Facilities Master Plan.

Committee members:

Jill Stearns, co-chair, Superintendent/President
 Mark Sanchez, co-chair, Vice President Student Services & College Centers
 Kristina Barckley, CCCUE representative
 Ryan Cartnal, Liaison to Institutional Effectiveness Committee (Alternating with A. La Rue)
 John Cascamo, Dean Academic Affairs
 Que Dang, Academic Director & Liaison to Equity & Student Success Committee
 Shannon Hill, Executive Director Advancement/Foundation

Aimee La Rue, Liaison to Institutional Effectiveness Committee (Alternating with R. Cartnal)
 Stacy Millich, Academic Senate President & Liaison to Accreditation Steering Committee
 Janet Shephard, Classified Director
 Bruce Silverberg, CCFT designee
 Jamaica Hines, ASCC Representative
 TBD, NCC/SCC representative
 Cindy Dilbeck, SPC Administrative Support

Committee Initiatives 2018-2019:

ACCJC Standard (s)	In Progress	Complete	Timeline	INITIATIVES
I.B	X		2018-2019	1. Support the Superintendent/President in monitoring the implementation of the SLOCCCD Strategic Plan 2017-2020 by receiving status reports on strategic plan objectives.
I.B	X		2018-2019	2. Improve education and college-wide dialog about the Strategic Plan and the Strategic Plan Progress report, including how programs, services, and activities can address the institutional goals and objectives.
I.B	X		2018-2019	3. Assess committee effectiveness by completing the mid-year and end of year committee reports and adjusting as necessary.
I.B	X		Spring 2019	4. Develop the 2019 Progress Report on SLOCCCD Strategic Plan 2017-2020 as outlined in the Integrated Planning Manual 2017, p. 34.

AGENDA ITEMS	WHO	TIME	INTENT	ACCJC Standard or Institutional Goal/Objective
1. Approval of March 28, 2019 Strategic Planning Committee agenda	All	2 min. 3:00 – 3:02	Action	I.B
2. Approval of Strategic Planning Committee minutes from February 28, 2019	All	3 min. 3:02 – 3:05	Action	I.B

<p>3. <u>SLOCCCD Mission Review</u> <u>Description:</u> The SLOCCCD reviews its mission every three years and either reaffirms or revises the mission.</p> <p><u>Proposed Outcome:</u> The Strategic Planning Committee will be updated on the progress of the review of the SLOCCCD mission.</p>	J. Stearns	10 min. 3:05-3:15	Information / Discussion	I.B
<p>4. Review Strategic Plan Progress Report Updates <u>Description:</u> The committee reviews the Strategic Plan progress report updates as provided by the party responsible for each institutional objective.</p> <p><u>Proposed Outcome:</u> The Strategic Planning Committee is informed on the status of the 2017-2020 Strategic Plan institutional objectives.</p>	Co-Chairs	20 min. 3:15-3:35	Information / Discussion	I.B
<p>5. <u>Goal Mapping</u> <u>Description:</u> State law requires colleges to adopt local goals aligned with the <i>Vision for Success</i>, produce several plans to guide how the colleges will use state resources consistent with the Guided Pathways framework, and adopt budgets each year to support those activities. These laws will have a direct impact on the college's development of strategic goals and objectives moving forward.</p> <p><u>Proposed Outcome:</u> A goal mapping chart will be used as a tool by the Strategic Planning Committee to ensure that Strategic Plan goals and initiatives align with the Vision for Success and other state initiatives.</p>	Co-Chairs	10 min. 3:35-3:40	Information / Discussion	I.B
Reports				
6. Equity & Student Success Committee	Q. Dang	5 min. 3:45 – 3:50	Report	
7. Accreditation Steering Committee	S. Millich	5 min. 3:50 – 3:55	Report	
8. Institutional Effectiveness Committee	R. Carnal / A. Larue	5 min. 3:55 – 4:00	Report	
SUMMARY OF MEETING ACTIONS, DECISIONS, AND FUTURE STEPS				
9. Co-chairs provide a summary of the meeting actions, decisions, and future steps.	Co-chairs	5 min. 4:00 – 4:05	Information	