



**STATE CENTER COMMUNITY
COLLEGE DISTRICT**

AGENDA
District Strategic Planning Committee (DSPC)
November 18, 2016 - 3:00 – 4:30 p.m.
DOCR/ RC PCR / CCC AC1-149A/Herndon 305

SCCCD Mission Statement

State Center Community College District is committed to student learning and student success, while providing accessible, high quality, innovative educational programs and student support services to our diverse community by offering associate degrees, university transfer courses and career technical programs that meet the academic and workforce needs of the San Joaquin Valley and cultivate an educationally prepared citizenry.

SCCCD Vision Statement

State Center Community College District will demonstrate exemplary educational leadership to foster and cultivate a skilled workforce and an educated citizenry that is well prepared professionally and personally to contribute to our community.

Academic Senate	CSEA Appointment	Student Representatives	Chancellor's Cabinet Appointments	ATF Faculty Representative
Mary Ann Valentino, FCC	Cindy Dunn, FCC	Clarissa Zavala, RC	Barbara Hioco, DO	Lacy Barnes
Linda Cooley, RC	Franky Herrera, RC	Kaura Lopez, FCC	Lorraine Smith, FCC	
Scott Phillips, CCC	Classified Senate Appointment	Vacant – CCC	Claudia Habib, RC	
	Dan Hoffman, CCC		Kira Tippins, CCC	
	John Cunningham, RC			

1. Welcome and Introductions
2. Changes to Agenda
3. Review/Approval of Minutes from
 - October 28, 2016 DSPC Meeting
4. DSPC Operating Agreement Review
5. District Strategic Plan Constituent Groups Feedback
6. Key Performance Indicators
7. Approve Changes/Updates to Proposed 2017-2021 SCCC District Strategic Plan

District Strategic Planning Committee (DPSC)

Agenda

Page 2

8. Other

9. Adjourn

Next Meeting Dates

Friday, December 9, 2016

Friday, December 23, 2016



**STATE CENTER COMMUNITY
COLLEGE DISTRICT**

*District Strategic Planning Committee (DSPC)
Meeting Minutes
DOCR / RC PCR / CCC AC1-149A / Herndon 305*

Minutes: November 18, 2016

Present

Academic Senate	CSEA Appointment	Student Representatives	Chancellor's Cabinet Appointments	Classified Senate Appointment
Mary Ann Valentino, FCC	Franky Herrera, RC	Kaura Lopez, FCC	Barbara Hioco, DO	Dan Hoffman, CCC
Linda Cooley, RC			Lorraine Smith, FCC	John Cunningham, RC
Scott Phillips, CCC			Kira Tippins, CCC	

Absent:

Cindy Dunn (FCC), CSEA
Clarissa Zavala, (RC) Student
Claudia Habib (RC) Chancellor's Cabinet
Lacey Barnes, ATF Faculty

Guests:

Nancy Key, Consultant
Oxana Aghaei, Research Assistant

The meeting was called to order by Interim Vice Chancellor of Educational Services and Institutional Effectiveness and DSPC Co-Chair Dr. B. Hioco at 3:00 pm.

1. Welcome and Introductions

Self-introductions were conducted.

2. Changes to Agenda

The DSPC Operating Agreement was moved to later on the agenda due to anticipated lengthy discussion of the draft strategic plan.

3. Review/Approval of Minutes

- October 28, 2016 DSPC Workshop

Motion was made by Mary Ann Valentino to approve the meeting minutes of October 28, 2016 as presented. Kira Tippins seconded the motion.

In Favor: 10
Oppose: 0
Abstain: 0
Absent: 4
Motion passed

4. District Strategic Plan Constituent Groups Feedback.

Student Constituent Feedback is as follows:

- FCC and CCC students have not yet had enough time to review and comment on the draft plan.

It was stated that a similar recommendation was received from one classified staff member who suggested changing the mission statement to read “. . . equitable student success . . . “.

Consensus of DSPC is not to make the suggested change because success is a result and we cannot achieve equitable success. We can provide equitable support and learning environments, but not equitable success.

Other minor wording changes were agreed upon as noted in the revised document.

Committee discussion occurred regarding “drivers”:

- The committee agreed to change “drivers” to “annual strategic objectives”.
- It was emphasized that strategic objectives will be identified annually in a retreat format, which will include DSPC and Chancellor’s Cabinet and will follow the established participatory governance process.
- Annual strategic objectives will be what the district will “push” for that year and will generally be related to the overarching goals’ themes.
 - Example: an annual strategic objective might be “more police presence on campus”, which falls within one of the overarching goals themes (Safety). The colleges would then decide what they will do on their campuses, which could be different for each college (add more officers or adjust officer times or change patrolling routines, etc.) The district would make sure there are resources available; the changes would be institutionalized.
- It is recommended by DSPC that there be one annual strategic objective for each goal. However, the flexibility of the plan is that additional annual strategic objectives can be included even if they are not directly related to the themes. Tracking of KPIs could lead to these additional annual strategic objectives being identified.

- Annual strategic objectives will be announced to the Board of Trustees each year.
- Annual strategic objectives will be assessed each year via the SMART assessment form which will be pushed to completion and institutionalized.
- Annual strategic objectives could be carried forward for the next year if needed.

5. Key Performance Indicators

- Reaffirmed that KPIs are tracked annually and provide an overall look at how the colleges are performing relative to established metrics in required reports such as Student Success Scorecard, annual ACCJC report, IEPI, etc.
- It was clarified that KPIs might not necessarily relate directly to the overarching goal themes.
- It was emphasized that the data must be clean. A question was posed regarding how the college/district data compares to what appears in the CCCCO DataMart. This question will be referred to the IT Department and will be carried over to the next DSPC meeting.

6. DSPC Operating Agreement Review

Due to time constraints, this item was not discussed and will be brought back to the next meeting.

7. Approve Changes/Updates to Proposed 2017-2021 SCCC District Strategic Plan

The changes were approved by the committee.

8. Other

The committee discussed adding a researcher to the committee membership. This will be discussed when the Operating Agreement is reviewed.

9. Adjourn

The meeting was adjourned by Interim Vice Chancellor Dr. B. Hioco at 4:30 pm.

Next Meeting Dates
Friday, December 9, 2016
Friday, December 23, 2016