



**STATE CENTER COMMUNITY  
COLLEGE DISTRICT**

**AGENDA**  
***District Strategic Planning Committee (DSPC)***  
***October 28, 2016 - 3:30 – 5:00 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.

<b>Academic Senate</b>	<b>CSEA Appointment</b>	<b>Student Representatives</b>	<b>Chancellor's Cabinet Appointments</b>	<b>ATF Faculty Representative</b>
Mary Ann Valentino, FCC	Cindy Dunn, FCC	Clarissa Zavala, RC	Barbara Hioco, DO	Lacy Barnes
Linda Cooley, RC	Franky Herrera, RC	Vacant – FCC	Lorraine Smith, FCC	
Scott Phillips, CCC	<b>Classified Senate Appointment</b>	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
  - September 9, 2016 DSPC Meeting
  - October 14, 2016 DSPC Workshop
4. DSPC Meeting: November 4, 2016 (Possible Cancellation)
5. DSPC Operating Agreement (Review/Revise/Reaffirm)
6. Strategic Alliance Outcomes for Mission, Vision, Values, Goals
7. Strategic Plan Timeline

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8. Key Performance Indicators
9. 2017-2021 SCCCDC District Strategic Plan “Draft” Report
10. Other
11. Adjourn

Next Meeting Dates  
Friday, November 4, 2016  
Friday, November 18, 2016



STATE CENTER COMMUNITY  
COLLEGE DISTRICT

***District Strategic Planning Committee (DSPC)***  
***Meeting Minutes***

*DOCR / RC PCR / CCC AC1-149A / Herndon 305*

*Minutes: October 28, 2016*

**Present**

**Academic Senate**

Mary Ann Valentino, FCC  
Scott Phillips, CCC \*(arrived at 4:00 pm)

**CSEA Appointment**

Cindy Dunn, FCC  
Franky Herrera, RC

**Classified Senate Appointment**

John Cunningham, RC

**Chancellor's Cabinet Appointments**

Barbara Hioco, DO  
Lorraine Smith, FCC  
Kira Tippins, CCC

**Absent:**

Lacy Barnes, ATF Faculty, FCC  
Linda Cooley, Academic Senate, DSPC Co-Chair, RC  
Claudia Habib, Chancellor's Cabinet, RC  
Dan Hoffman, Classified Senate, CCC  
Clarissa Zavala, RC Student Representative  
FCC Student Representative  
CCC Student Representative

**Guest:**

Marilyn Behringer

The meeting was called to order by Interim Vice Chancellor of Educational Services and Institutional Effectiveness and DSPC Co-Chair Dr. B. Hioco at 3:30 pm.

1. Welcome and Introductions

Self-introductions were conducted.

2. Changes to Agenda

None.

3. Review/Approval of Minutes

- September 9, 2016 DSPC Meeting
- October 14, 2016 DSPC Workshop

Motion was made by Mary Ann Valentino, Academic Senate Rep. (FCC), to approve the meeting minutes of September 9, 2016 and DSPC Workshop of October 14, 2016 as presented. Cindy Dunn, CSEA Rep. (FCC), seconded the motion.

In Favor: 6  
Oppose: 0  
Abstain: 1 – Kira Tippins  
Absent: 6  
Motion achieved qualified consensus (passed)

4. DSPC Meeting: November 4, 2016 (Possible Cancellation)

It was requested to bring this item back for discussion/consideration at the end of this meeting.

5. DSPC Operating Agreement (Review/Revise/Reaffirm)

As part of the college's self-evaluation for accreditation, all committee operating agreements are being reviewed to ensure that the governance process of the committee is being following as outlined in the operating agreement. The last time this committee reviewed the DSPC operating agreement was in 2012. It was requested that the DSPC operating agreement be reviewed and reaffirmed.

Committee consensus was to provide input/feedback via e-mail and track changes. This will be brought back to the next meeting.

6. Strategic Alliance Outcomes for Mission, Vision, Values, Goals

Interim Vice Chancellor of Educational Services and Institutional Effectiveness and DSPC Co-Chair Dr. B. Hioco shared the outcomes of the Mission, Vision, Values and Goals from the October 14, 2016 DSPC workshop. The draft document has been presented at Chancellor's Cabinet and Communications Council. Constituent groups are now being asked to review the document and provide feedback to DSPC by November 18, in order that DSPC can incorporate appropriate changes and to give constituent groups ample time to move it through their processes.

Discussion took place regarding the proposed wording on the District Vision.

The committee consensus agreed on the wording: Empowering Through Educational Excellence.

7. Strategic Plan Timeline

The Strategic Plan Production Timeline was reviewed with the notation that the final plan will be presented for final approval to the Board of Trustees at their February 2017 meeting.

8. Key Performance Indicators

The proposed Key Performance Indicators (KPIs) were provided and reviewed. It was clarified that the District Research Directors created this document.

It was explained that the KPIs and strategic drivers do not have to be approved by the board. These areas will have clear descriptions as this document moves forward.

Discussion took place regarding various areas listed on the KPIs and meeting targets. The committee would like to see KPIs very specific as to what the district can actually do and should be doing.

It was requested that a researcher attend our next meeting to participate in the discussion to improve this document and target what this committee is thinking.

9. 2017-2021 SCCC District Strategic Plan “Draft” Report

The strategic plan document draft table of contents was reviewed, with each area being explained by Interim Vice Chancellor Dr. B. Hioco.

The committee agreed that the table of contents appropriately identifies the strategic plan sections.

10. Other

It was noted that based upon today’s discussion this committee will need to meet November 4 to discuss the operating agreement and KPIs.

11. Adjourn

The meeting was adjourned by Interim Vice Chancellor Dr. B. Hioco at 4:33 pm.

Respectfully submitted,

Janet Barbeiro