



**STATE CENTER COMMUNITY  
COLLEGE DISTRICT**

**AGENDA**

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

***May 13, 2016 - 3:30 – 5:00 p.m.***

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

**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.

1. Welcome and Introductions
2. Changes to Agenda
3. Review/Approval of Minutes from April 8, 2016 meeting  
(04-08-16 DSPC Meeting Minutes)
4. ***Current Strategic Plan***
  - a. Goals 4 & 5 Performance Indicators Report  
(Strategic Plan Summative Assessment)
  - b. Wrap Up 2012 – 2016 Plan: Activities/Reports
5. ***New Strategic Plan***
  - a. CTE Charrette & Report (Draft)
  - b. Talking Points (Draft)  
(Notice regarding updating the District Strategic Plan 2012)
  - c. Timeline (Draft)  
(Draft timeline)
  - d. Three Overarching Goals (from 11/15 Workshop)
    - Excellence in Education
    - Organizational Effectiveness
    - Leadership in Higher Education and Community Collaboration
  - e. Fall 2016 Constituency Review & Feedback
    - ✓ Goals & Corresponding Topics
    - ✓ Objectives &/or Performance Indicators
    - ✓ Mission, Vision, Values
    - ✓ Process & Evaluation
  - f. September Community & District Charrette
6. Other

Next Meeting  
Friday, June 10, 2016???



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

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

*Minutes: May 13, 2016*

**Present:** Linda Cooley, Marilyn Behringer, Janet Barbeiro, John Cunningham, Robin Torres, Mary Ann Valentino, Dan Hoffman, Kevin Velasquez, Jon McPhee, Cindy Dunn

*The meeting was called to order at 3:32 p.m. by Linda Cooley.*

1. Welcome and Introductions

Self-introductions were conducted.

2. Changes to Agenda

No changes were requested.

3. Review/Approval of Minutes from April 8, 2016 meeting  
*(04-08-16 DSPC Meeting Minutes)*

Minutes of April 8, 2016 were reviewed and approved by unanimous vote.

4. ***Current Strategic Plan***

- a. Goals 4 & 5 Performance Indicators Report  
*(Strategic Plan Summative Assessment)*
- b. Wrap up 2012 – 2016 Plan: Activities/Reports

Linda Cooley reviewed goals 4 and 5 on the Performance Indicator Report and all areas are now considered complete.

This report can now be considered complete so this committee can now start working on the new strategic plan.

5. ***New Strategic Plan***

- a. CTE Charrette & Report (Draft)

L. Cooley stated this document went out to the committee in the DSPC packet. This document is an external scan and this is only one portion of the external scan that will be used to build the new strategic plan.

b. Talking Points (Draft)  
(*Notice regarding updating the District Strategic Plan 2012*)

L. Cooley stated that she and Dr. Hioco will be putting together a very brief PowerPoint that will go to convocations. Information to be shared is the summation of what was done at the workshop in November 2015. The goals that were narrowed down at that time to the three overarching strategic directions. Strategic drivers will need to be worked on from each of these goals.

L. Cooley stated there will probably another charrette in September with both internal and external participants to determine what direction to take the strategic planning process. A survey for an internal scan will be conducted probably at the convocation and another which will include students and classified staff. The survey for students will be done via online and the survey for classified staff will be done through classified staff supervisors.

c. Timeline (Draft)  
(*Draft timeline*)

L. Cooley briefly reviewed the proposed timeline.

One item on the timeline is the September charrette. Once a location is selected it can be determined how many internal will be invited to participated. The goal is to give a report to the board for a first read in December. A primary responsibility at the charrette will be establishing the difference between district and college responsibilities. The objective will be to keep the participants focused on goals appropriate for a district plan. Marilyn Behringer contributed that at the IEPI meeting it was stated that the districts role is to provide support to the colleges.

- d. Three Overarching Goals (from 11/15 Workshop)
- Excellence in Education
  - Organizational Effectiveness
  - Leadership in Higher Education and Community Collaboration
- e. Fall 2016 Constituency Review & Feedback
- ✓ Goals & Corresponding Topics
  - ✓ Objectives &/or Performance Indicators
  - ✓ Mission, Vision, Values
  - ✓ Process & Evaluation
- f. September Community & District Charrette

6. Other

It was noted that a lot of work will be taking place over the summer.

It was determined that DSPC meetings will take place twice a month on the second and fourth Friday of each month starting on August 26, 2016.

*Meeting adjourned at 4:000 pm*

Respectfully submitted,

Janet Barbeiro