



AGENDA
District Strategic Planning Committee (DSPC)

April 8, 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 ~ L. Cooley/B. Hioco
2. Changes to Agenda ~ L. Cooley/B. Hioco
3. Review/Approval of Minutes from March 11, 2016 meeting
(03-11-16 DSPC Meeting Minutes)
4. District Strategic Plan ~ Dr. P. Parnell
5. Planning Workshop – Assignments ~ L. Cooley/B. Hioco
(Strategic Plan Summative Assessment)
6. CTE Charrette Report ~ B. Hioco/L. Cooley
7. District Strategic Plan Development ~ B. Hioco
(Workshop Meeting Notes #5, #6, #7 #9)
8. IEPI Visit ~ B. Hioco
(Friday, May 13, 2016)(IEPI Tentative Meeting Schedule)
9. Other

Next Meeting
Friday, May 13, 2016



District Strategic Planning Committee (DSPC) *Meeting Minutes*

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

Minutes: April 8, 2016

Present: Dr. Paul Parnell, Barbara Hioco, Janet Barbeiro, Mary Ann Valentino, Lorraine Smith, Linda Thomas, John Cunningham, Claudia Habib, Linda Cooley, Kevin Velasquez, Cindy Dunn, Jon McPhee

The meeting was called to order at 3:32 p.m. by Dr. Hioco.

1. District Strategic Plan ~ Dr. P. Parnell

Dr. Parnell explained his focus is to work on the a, b, c d, e, 's

A = Accreditation

B = Board

C = Community & Communication

D = How we do things, data discussion, decisions

E = Equity

S = It's all about students.

Dr. Parnell emphasized the importance of strategic planning and how the strategic plan is the basis of what our mission and vision is.

Linda Cooley reviewed that at the November DSPC workshop the recommendation from that group was to have three overarching goals. These three recommendations would be considered the overarching goals for the strategic direction. The next step would be to create goals underneath the overarching goal areas. By having a concise, but comprehensive plan allows more flexibility for the colleges to align with the district plan. The three recommendations were:

- a. Excellence in Education
- b. Organizational Effectiveness
- c. Leadership in Higher Education and Community Collaboration

The next recommendation is to hold a community charrette in September to help push forward the goals.

Discussion took place regarding the timeline of preparing the district plan as the colleges have concerns about how they can move forward in developing their site plans without a district plan in place. The district goal is to complete this plan by the end of the fall semester so that alignment can take place with the colleges plan.

Concerns were raised by the committee regarding faculty buy in and the need for communication so that the faculty can have ownership of the document. It was suggested to create a document that summarizes the progress that has been made and where we are going and communicate that information to the constituent groups.

Educational Services will need help to pull this information together. The goal is to keep the information short, clear and succinct. Linda Cooley will create a draft of talking points and send out for input.

Dr. Hioco reviewed a proposed strategic plan timeline.

- a) Create a draft
- b) Who was invited to workshop
- c) Who attended the workshop
- d) Initial vetting to constitute groups.
- e) List of who would be invited to fall charrette during the summer
- f) Preparing the opening day statement at convocation

Dr. Parnell asked that once the timeline and talking points are completed to provide a copy to him to share with the Board at their summer retreat.

2. Welcome and Introductions ~ L. Cooley/B. Hioco

Self-introductions were conducted.

3. Changes to Agenda ~ L. Cooley/B. Hioco

No changes were made to the agenda.

4. Review/Approval of Minutes from March 11, 2016 meeting

Meeting minutes of March 11, 2016 were reviewed and approved.

5. District Strategic Plan ~ Dr. P. Parnell

This item was previously discussed.

6. Planning Workshop – Assignments ~ L. Cooley/B. Hioco

Reviewed the document. L Cooley reviewed #4 and we are still waiting for #5.

7. CTE Charrette (Update) ~ B. Hioco

Dr. Hioco noted that this document is almost done. Once completed she will share with the committee.

8. District Strategic Plan Development ~ B. Hioco

This item was briefly reviewed.

9. IEPI Visit ~ B. Hioco

The date of May 13 has been confirmed for the district visit. Joan Smith is the chair and is currently reviewing the meeting schedule and will let us know of any changes.

10. Other

The committee reviewed the Fresno State strategic plan. Discussion took place regarding how Fresno State set up their metrics and it was compared to what we are working on.

Meeting adjourned at 4:50 pm

Respectfully submitted,

Janet Barbeiro

Next Meeting
Friday, May 13, 2016