**Strategic Planning Committee**

**September 10, 2012**

**3:30 pm**

**In Attendance**: Michelle Johnson, Linda Cooley, Kate Watts, Julie Davidson, Larry Simpson, Nate Saari,

**Introductions**

**Committee Operating Agreement Status**

* Changes in operating agreement going to college council on Wednesday

**Grid with Proposed Goals**

* We need to align our goals with the district strategic plan
* Look at proposed goals to see if they are relevant

**Workshop-September 28th, 1-5 pm**

* Will include our committee, all committee chairs and department chairs
* Will give proposed goals
	+ Ask if anything they would like to add or change
	+ Relevance of original goals to proposed goals

**Survey**

* Do we need one?
* What questions to use that get us info we need to write new plan
* Do survey similar to Consumnes River
* Give our goals and list objectives have them rank in priority
* Leave a blank at end of each section for others
* Also section on “Ranking of Issues”
	+ Possible list of “issues”
		- Budget
		- Changes in infrastructure
		- Stability/change in administration
		- Transitioning of Willow
		- Transitioning of Madera/OC
		- Facilities
		- Perception of College in Community
	+ Everyone think of 5 suggestions for critical issues and email to Linda by September 19th

**Next Meeting**: April 25, 2012 @ 4:00 pm

**To Do:**

* Review the proposed goals for the relevance of the District goals to the proposed goals and the relevance of the original goals to the proposed goals, suggest any that need to be added
* Email Linda 5 suggestions for critical issues for survey by September 19th.