



District Strategic Planning Committee (DSPC)

November 8, 2013

Minutes

1. Welcome New Members- Michael White and student John Hayes.
2. Review of presentation to Board of Trustees- Discussed the need for a scorecard that would provide a more concise evaluation and visualization on the annual report. Recommended utilizing template form LACCCD as a place to begin our discussion.
3. Update to Intranet Folder- Informational
4. Development of Definition of Terms- Continued dialogue regarding the need for a districtwide planning document that ensures a common understanding of planning language. It should also reflect the variation of terms used at the various colleges, as well as standard planning language.
5. Discussion of scorecard assessment for annual report for year two- Review of LACCCD template and the changes we wanted implemented to reflect a scorecard for our district.
6. Other-N/A

District Strategic Planning Committee Notes – November 22, 2013

I. Update on Integrated Planning Manual

All constituents have reviewed and approved the manual except Fresno City College Academic Senate. It will be presented to the board in December for second read and action.

II. Discussion of Diversity, Equity, and Inclusiveness

Mary Ann stated that the FCC IRE had a discussion of the definition of these terms and thinks that the district needs common definitions.

These topics will be the subject of the next District Strategic Conversation to be held in March at Reedley College. The committee was directed to Fresno State's A Strategic Plan for Inclusion, Respect, and Equality (ASPIRE) website for reference.

III. Draft Glossary of Planning Terms

The committee decided to limit this glossary to specific planning terms and agreed that this was within the purview of the group. However, the committee recognized the need for a districtwide glossary of terms and recommends that Chancellor's Cabinet consider how to go about developing this comprehensive glossary.

Robin will meet with institutional researchers for recommendations on the presentation of data and results on the scorecards. She will report back to the group.

Next meeting is on December 6. Mary Ann will chair this meeting.



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District Strategic Planning Committee (DSPC)

December 6, 2013

Minutes

1. Discussion on *draft* glossary of Planning Terms: Mary Ann led the discussion and reviewed the submissions.
2. Discussion of scorecard assessment for annual report for year two: Robin led the discussion on what the scorecard would look like and its components, as well as how to best track the data on the form.
3. Other-N/A