



STATE CENTER COMMUNITY
COLLEGE DISTRICT

District Strategic Planning Committee (DSPC)
DOCR/DON CC-305/RC CCI-208/WI AC2-149B

Notes from Meeting August 29, 2014

Present: Dr. Railey, Janet Barbeiro, Charles Francis, Claudia Habib, Jon McPhee, Mary Ann Valentino, Robin Torres

The meeting was called to order at 3:30 p.m. by Dr. Railey.

1. Welcome by DSPC Chair: Dr. Dr. Railey

Dr. Railey noted to the group that he will chair the meetings going forward as Dr. Blackwood has now been reassigned back to the FCC as dean of fine and performing arts.

There will be a change to this committee since we have basically completed all the plans that we were asked to complete as evidenced in the accreditation report. We will be transitioning to a workgroup for maintenance status to address planning issues across the district as we will no longer be needed to develop plans. There will be additional discussion regarding planning in cabinet and will notify the group if the Chancellor asks for a particular task associated with districtwide planning.

2. Review of Revised Scorecard: (attachment)
- Review process for determining status per goal
 - Review of submissions: Reedley outstanding

Dr. Railey reviewed the scorecard noting that as we look at the objectives we can make some general judgments as to where each objective is to align with the accreditation rubric evaluations. We also need the input to the matrix from Reedley and the district portion to the matrix.

The question arose as to who has been assigned Reedley College input into the matrix? These were due on April 10 and at the April 25 meeting RC was not received and a reminder went out. Reedley was to write the executive summary. The prior executive summary can be located in last year board's minutes. This information will need to be completed by September 10 in order to have all documents ready for the September 12 meeting and have it ready for review in its entirety in order to prepare it for the board

Claudia Habib from Reedley clarified what she needs to have done by September 12th:

- RC planning objectives for the matrix
- Executive summary
- How we did at RC with the scorecard – progress, rubric

Maryann Valentino asked how we determine where we put the checkmark because we need RC information in order to put the checks in the scorecard.

3. Responsibilities of Subgroups:
 - a. Reedley College: Will write Executive Summary
 - b. FCC: Will organize Scorecard Assessment
 - c. Willow: Will organize all submissions into Matrix
4. Informational: Timeline for Strategic Plan Report Preparation:
 - a. May-July: Researchers update *Strategic Plan Annual Assessment data*.

The research is completed. Thanks for the hard work.

- b. August 29th & Sept. 12th: Review draft Executive Summary and Scorecard Assessment.
 - c. Sept. 19th: Finalize all documents for October Board presentation.
5. Other

Hold on to future meetings dates due to the potential changes.

Mary Ann Valentino commented that the matrix it is nice visually color coded but in printing in black and white we need to distinguish a different way

Meeting adjourned at 4:00 PM

Respectfully submitted,

Janet Barbeiro

Next Meetings:
September 12, 2014
October 31, 2014
November 21, 2014



District Strategic Planning Committee (DSPC)
DOCR/DON CC-305/RC CCI-208/WI AC2-149B

Notes from Meeting September 12, 2014

Present: Dr. Railey, Janet Barbeiro, Claudia Habib, Jon McPhee, Laura West, Linda Cooley, Mary Ann Valentino, Robin Torres, Garrett Hale

The meeting was called to order at 4:03 p.m. by Dr. Railey.

1. Welcome by DSPC Chair: Dr. Railey

Dr. Railey welcomed the group and everyone conducted self-introductions.

2. Finalize Subgroups Responsibilities:

- a. Reedley College:
 - i. Will write Executive Summary
 - ii. RC Planning Objectives for the Matrix
 - iii. RC Scorecard – progress, rubric

The group discussed all documents provided and reviewed and finalized in preparation for the board agenda.

Discussion took place of moving documents to blackboard.

The group reviewed objective by objective. This is a very labor intensive project.

3. Informational: Timeline for Strategic Plan Report Preparation:

- a. Sept. 19th: Finalize all documents for October Board presentation.

4. Other

None.

Meeting adjourned at 5:27 PM

Respectfully submitted,

Janet Barbeiro

Next Meetings:
September 26, 2014
October 31, 2014
November 21, 2014