



“INTEGRATED PLANNING IS A SUSTAINABLE APPROACH TO PLANNING THAT BUILDS RELATIONSHIPS, ALIGNS THE ORGANIZATION, AND EMPHASIZES PREPAREDNESS FOR CHANGE.” (SCUP, 2018)

<p>PURPOSE</p> <p>The Strategic Planning Committee (SPC) is a participatory governance committee, which provides oversight and monitoring of the various planning documents within the institution in order to accomplish the mission and goals of the district. SPC utilizes the Educational Master Plan, which is the district's strategic plan, to review the mission, vision, values, and practices of the institution and to monitor and modify the Strategic Goals and the Institutional Learning Outcomes.</p> <p>SPC Goals:</p> <ol style="list-style-type: none"> 1. Ensure alignment of AVC's Strategic Plan/EMP Goals with the CCCC Vision for Success Goals. 2. During 2022-23, monitor the college's progress on Vision for Success (VfS), Student Equity & Achievement (SEA), and Institutional Set Standards (ISS), metrics. 3. Continued improvement of integrated planning and budgeting processes during 2022-23, in collaboration with the Budget Committee at joint meetings and the program review committee. 4. Ensuring greater college-wide involvement in planning during 2022-23. 																
<p>STRATEGIC PLANNING COMMITTEE</p> <p>Agenda</p>		<p>August 9th, 2023</p> <p>Zoom Meeting</p> <p>2:30PM – 4:00PM</p>														
<p align="center"><u>COMMITTEE MEMBERS:</u></p> <table border="0"> <tr> <td>1. Meeta Goel, Co-Chair (Dean, IERP/Library)</td> <td>8. Jenell Paul (Classified: Student Services)</td> </tr> <tr> <td>2. Hal Huntsman, Co-Chair (AS: President)</td> <td>9. Rodney Schilling (AS: Counseling Faculty)</td> </tr> <tr> <td>3. Svetlana Deplazes (CMS: Director, IR)</td> <td>10. Casey Scudmore (CMS: Director, Nursing)</td> </tr> <tr> <td>4. Michael Dioquino (Exec. Director or Designee-IT)</td> <td>11. Kim Sennett (AS: CTE/Vocational Faculty)</td> </tr> <tr> <td>5. Michelle Hernandez (Associate Dean, FYE/SYE)</td> <td>12. Veronica Sirotzki (Classified Union)</td> </tr> <tr> <td>6. Jim Landreth (Classified Union: CTE)</td> <td>13. Jill Zimmerman (Dean, Student Services)</td> </tr> <tr> <td>7. James Nasipak (Director, Business Services)</td> <td>14. Gem DeJesus (ASO: Student Rep)</td> </tr> </table>			1. Meeta Goel, Co-Chair (Dean, IERP/Library)	8. Jenell Paul (Classified: Student Services)	2. Hal Huntsman, Co-Chair (AS: President)	9. Rodney Schilling (AS: Counseling Faculty)	3. Svetlana Deplazes (CMS: Director, IR)	10. Casey Scudmore (CMS: Director, Nursing)	4. Michael Dioquino (Exec. Director or Designee-IT)	11. Kim Sennett (AS: CTE/Vocational Faculty)	5. Michelle Hernandez (Associate Dean, FYE/SYE)	12. Veronica Sirotzki (Classified Union)	6. Jim Landreth (Classified Union: CTE)	13. Jill Zimmerman (Dean, Student Services)	7. James Nasipak (Director, Business Services)	14. Gem DeJesus (ASO: Student Rep)
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<p><u>VACANT MEMBER REP:</u></p> <p>Faculty Union Enrollment Mgmt, Co-Chair Full-Time Faculty Adjunct Faculty</p>		<p><u>EX-OFFICIO:</u></p> <p>Jennifer Zellet (Superintendent/President) Shami Brar (VP, Administrative Services) Alejandro Guzman (Exec. Director, Marketing) Kathy Bakhit (VP of Academic Affairs) Idania Reyes (VP, Student Services) Lauren Elan Helsper (VP Human Resources)</p>														
ITEMS	PERSON	ISSUES DISCUSSED/ACTION														
I. Opening comments from the Co-Chairs (See "Planning-Related 2023" Folder in the Shared Drive)	Hal & Meeta															
II. Status of 2022-2023 Planning-Related Activities, Including Some Key Data & Initiatives e.g. Caring Campus, Achieving the Dream, etc.	Meeta															
III. June 20th, 2023, SPC Planning Retreat (See Attached Notes)	Meeta, Hal, & Retreat Attendees															
IV. AVC SERVES Summit, July 24 th , 2023 & Development of 2023-2026 Strategic Plan Goals (See Attached Notes)	President Zellet & Meeta															

V. Next Steps	Hal & Meeta	
VI. SPC Meeting Days/Time	Hal & Meeta	

Next Meeting: September ?, 2023

SPC MEETING DATES (JUNE 20, 2023 – JUNE 30, 2024)
 VIA ZOOM @ 2:30 – 4:00PM
 SPC MEETINGS 1ST WEDNESDAY/MONTHLY (DATES ARE SUBJECT TO CHANGE)

June 20, 2023	November , 2023	March , 2024
August 9, 2023	December , 2023	April , 2024
September , 2023	January , 2024	May , 2024
October , 2023	February , 2024	June , 2024

