



Strategic Planning Committee Agenda	Wednesday, February 7, 2018 SSV-151, 2:30pm – 4:00pm
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Type of Meeting:	Regular
Note Taker:	Jerene Kelly
Please Review/Bring:	Agenda, Minutes and Supporting Documents

Committee Members:

Co-Chair: Van Rider (AS: President) Co-Chair: Meeta Goel (Dean, IERP/Library) Nate Dillon (Faculty Union) Carolyn Burrell (AS: Library Faculty) Rodney Schilling (AS: Transfer Faculty) Wendy Dumas (CMS) Kim Fite (Classified Union) Kyle Faber (Classified: ITS) Rosa Fuller (AS: Student Services Faculty) Doug Jensen (Exec. Director, Facilities) Angela Koritsoglou (Enrollment Mgmt)	Laureano Flores (Dean: Academic Affairs) Connie Martinez (ASO) Suzanne Olson (Classified: Academic Affairs) Jenell Paul (Classified, Student Services) LaDonna Trimble (Dean, Student Services) James Nasipak (Exec. Director or Designee BUS)
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Ex-Officios:

Vacant Positions: ITS	Ed Knudson (Superintendent/President) Mark Bryant (EVP, Human Res.) Bonnie Suderman (EVP, Academic Affairs) Erin Vines (EVP, Student Services) Elizabeth Diachun (Exec. Dir. MKTG)
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Items	Person	Action
I. Approval of Minutes: September 6, 2017	All	
II. Opening comments from the Co-Chairs	Meeta & Van	<u>Issues Discussed:</u> <u>Action Taken:</u>
III. Subgroup/Committee Reports	All	<u>Issues Discussed:</u> <u>Action Taken:</u>
IV. BP/AP 3250	Van & Meeta	<u>Issues Discussed:</u> <u>Action Taken:</u>
V. SPC Ground Rules	Meeta & Van	<u>Issues Discussed:</u> <u>Action Taken:</u>
VI. 2018 Strategic Planning @ AVC	Meeta	<u>Issues Discussed:</u> <u>Action Taken:</u>
NEXT MEETING DATE:		March 7, 2018



SPC MEETING DATES
(JULY 1, 2017 – MAY 2, 2018)
SSV-151 @ 2:30 – 4:00PM
2017– 2018 SPC MEETINGS (1ST WEDNESDAY/MONTHLY)

July 5, 2017 cancelled	November 1, 2017 (joint SP&BC meeting)	March 7, 2018
August 2, 2017 (rescheduled for Aug. 9)	December 6, 2017 cancelled	April 25, 2018 (Joint SP&BC Meeting) (spring break, April 2nd – 7th)
September 6, 2017	January 3, 2018 cancelled	May 2, 2018
October 4, 2017 cancelled	February 7, 2018	Next Meeting TBD



Strategic Planning Committee Minutes		Wednesday, September 6, 2017 SSV-151 2:30pm – 4:00pm
Type of Meeting:	Regular	
Note Taker:	Jerene Kelly	
Please Review/Bring:	Agenda, Minutes and Supporting Documents	
Committee Members:		
Co-Chair: Mr. Van Rider (AS: President)	Angela Koritsoglou (Enroll. Mgmt) - <i>Absent</i>	
Co-Chair: Dr. Meeta Goel (Dean, IERP/Library)	Connie Martinez (ASO)- <i>Absent</i>	
Nate Dillon (Faculty Union)- <i>Absent</i>	Suzanne Olson (Classified: Acad. Affairs)	
Carolyn Burrell (AS: Library)	Jenell Paul (Classified, Student Services)	
Rosa Fuller (AS: Student Serv. Faculty)	LaDonna Trimble (Dean, Student Services)	
Elizabeth Diachun (Exec. Director, Marketing)	Ex-Officios:	
Wendy Dumas (CMS)	Ed Knudson (Superintendent/President)	
Kim Fite (Classified Union)	Mark Bryant (EVP, Human Res.)	
Kyle Faber (Classified Union) - Proxy Pamela Ford	Bonnie Suderman (EVP, Academic Affairs)	
Doug Jensen (Exec. Director, Facilities) – Proxy Jared Simmons	Erin Vines (EVP, Student Services)	
Items	Person	Action
I. Approval of Minutes: August 9, 2017	All	Approved as presented with correction made to the mission “educations” to “education”.
II. Opening comments from the Co-Chairs	Meeta & Van	Issues Discussed: Dr. Goel reminded everyone about the next brown bag meeting for strategic planning on September 8 th @ 8:30 in the staff lounge for those who need assistant with their unit plan. Dr. Goel noted that only 3 people attended the last two brown bag meetings. Action Taken: Follow Up Items:
III. Subgroup/Committee Reports	All	Issues Discussed: No reports Action Taken: Follow Up Items:
IV. 2017 -2018 Adopted Budget	Diana	Issues Discussed: Diana was out ill and not available to discuss the budget. Dr. Goel asked everyone to please send Diana an email if you have any questions regarding the 2017-2018 adopted budget. Action Taken: Follow Up Items:
V. Input from Planning Group for September 29 th College-Wide Retreat	Meeta	Issues Discussed: Dr. Goel shared with the committee and discussed the draft agenda of the college-wide planning retreat. Liz suggested moving the naming of the new building agenda item toward the top of the agenda. Action Taken: The new building agenda item was moved to 8:00 – 8:30. Follow Up Items:
NEXT MEETING DATE:		February 7, 2018



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