



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

PURPOSE

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.

Strategic Planning Committee Agenda	Wednesday, December 4, 2019 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: Meeta Goel (Dean, IERP/Library)
 Co-Chair: Van Rider (AS: President)
 Svetlana Deplazes (Director, IR)
 Rodney Schilling (AS: Transfer Faculty)
 Wendy Dumas (CMS)
 Doug Jensen (Exec. Director, Facilities)
 Dean LoNigro (ITS)
 Rashitta Brown-Elize (Director, EOPS)

Jim Landreth (Classified)
 Laureano Flores (Dean: Academic Affairs)
 Nate Dillon (Faculty Union)
 Suzanne Olson (Classified: Academic Affairs)
 Jenell Paul (Classified: Student Services)
 LaDonna Trimble (Dean, Student Services)
 James Nasipak (Exec. Director or Designee BUS)
 Veronica Sirotzki (Classified: ITS)

Vacant:

Enrollment Management
 Classified Union
 Academic Senate

Ex-Officios:

Ed Knudson (Superintendent/President)
 Les Uhazy (VP, Academic Affairs)
 Erin Vines (VP, Student Services)
 Betsy Sanchez (Exec. Director, Marketing)

Items	Person	Issues Discussed/Action
I. Approval of Minutes: (September 4, 2019)	All	
II. Opening comments from the Co-Chairs	Meeta & Van	
III. Follow-up from Planning Retreat Survey (handout)	Meeta	
IV. Follow-up on the Mission Review (handout)	Meeta	
V. SPC Membership	Van	
NEXT MEETING DATE:	February 5, 2020	



SPC MEETING Dates (July 3, 2019 – June 3, 2020) SSV-151 @ 2:30 – 4:00pm 2017– 2018 SPC Meetings (1st Wednesday/Monthly)		
July 3, 2019 No Meeting	November TBD, 2019 (Joint SPC & BC)	March 4, 2020
August 7, 2019 No Meeting	December 4, 2019	April TBD, 2020 (Joint SPC & BC meeting)
September 4, 2019	January 1 (Holiday) No Meeting	May 6, 2020
October 2, 2019	February 5, 2020	June 3, 2020



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Strategic Planning Committee Minutes	Wednesday, September 4, 2019 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: Meeta Goel (Dean, IERP/Library) | Jim Landreth (Classified) |
| Co-Chair: Van Rider (AS: President) Absent | Laureano Flores (Dean: Academic Affairs) Absent |
| Svetlana Deplazes (Director, IR) | Nate Dillon (Faculty Union) |
| Rodney Schilling (AS: Transfer Faculty) | Suzanne Olson (Classified: Academic Affairs) |
| Wendy Dumas (CMS) | Jenell Paul (Classified, Student Services) |
| Doug Jensen (Exec. Director, Facilities) | LaDonna Trimble (Dean, Student Services) |
| Dean LoNigro (ITS) | James Nasipak (Exec. Director or Designee BUS) Absent |
| Rashitta Brown-Elize (Director, EOPS) Absent | |

Vacant:

- Enrollment Management
- Classified Union
- Academic Senate

Ex-Officios:

- Ed Knudson (Superintendent/President)
- Les Uhazy (VP, Academic Affairs)
- Erin Vines (VP, Student Services)
- Betsy Sanchez (Exec. Director, Marketing)

Items	Person	Issues Discussed/Action
I. Approval of Minutes: (May 15, 2019)	All	Minutes were approved as presented.
II. Opening comments from the Co-Chairs	Meeta & Van	Meeta & Van welcomed everyone back.
III. All College Planning Retreat 2019 Agenda (handout)	All	Meeta distributed a draft copy of the “All College Planning Retreat” agenda with everyone and shared how the planning committee came up with the theme of “Connecting the Dots.” She also explained and discussed each agenda item and asked for everyone’s input as well as encourage their participation.



IV. 2019-2020 AVC Strategic Plan Priorities (handout)	Meeta	Meeta went over the Board Initiatives 2019-2022 but focused on 2019-2020. She discussed EMP Goals #1, 2, 4 with the committee and explained why these priorities are important. Meeta stated that out of the five goals, these three goals are prioritized higher for Program Review. She stated that if you tie your work to these three goals, your requests will be prioritized higher when you submit your budget.
V. Review SPC Membership & Vacancies (handout)	Meeta	Meeta reviewed the SPC membership list with the committee. She asked the members to get a proxy and to fill the vacancies in their areas. Van will work on filling the Academic Senate seats and take it to CCC.
NEXT MEETING DATE:	February 5, 2020	

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August 7, 2019 No Meeting	December 4, 2019	April TBD, 2020 (Joint SPC & BC meeting)
September 4, 2019	January 1 (Holiday) No Meeting	May 6, 2020
October 30, 2019 (Joint Meeting SPC & BC)	February 5, 2020	June 3, 2020



**COLLEGE COORDINATING COUNCIL
COMMITTEE INFORMATION SHEET**

STRATEGIC PLANNING COMMITTEE • 2017 - 2021

	Appointed by	Member	Proxy	Term	Expiration*
Co- Chair	Academic Senate President	Van Rider		Standing Appointment	
Co- Chair	Dean of Institutional Effectiveness, Research , Planning (IERP) & Library Services <i>or</i> Designee	Meeta Goel		Standing Appointment	
Ex-Officio	Superintendent/President	Edward Knudson		Ex-Officio	
Member	Vice President Academic Affairs	Les Uhazy		Ex-Officio	
Member	Vice President Student Services	Erin Vines		Ex-Officio	
Member	Vice President Human Resources	Mark Bryant		Ex-Officio	
Member	Executive Director or Designee (MKTG)	Betsy Sanchez		Ex-Officio	
Member	Executive Director or Designee (ITS)	Dean LoNigro		3 year	2021
Member	Executive Director or Designee (BUS)	James Nasipak		3 year	2020
Member	Executive Director or Designee (FAC)	Doug Jensen	Jared Simmons	3 year	2020
Member	Co-Chair, Enrollment Mgmt	Angela Koritsoglou	-	3 year	2020
Member	Director: Student Services (EOPS)	Rashitta Elize-Brown		3 year	2021
Member	Director: Institutional Research (IR)	Svetlana Deplazes		3 year	2022
Member	Faculty Union	Nate Dillon	Scott Lee	3 year	2020
Member	AS: Transfer Faculty	Rodney Schilling	-	3 year	2020
Member	AS: Student Services Faculty	VACANT	-	3 year	
Member	AS: Library	VACANT	-	3 year	
Member	AS: CTE/Vocational Faculty	VACANT	-	3 year	
Member	AS: Business Faculty	VACANT	-	1 year	
Member	Classified Union	Jim Landreth	Pamela Ford	3 year	2021
Member	Classified - ITS	Veronica Sirotski	Pamela Ford	2 year	
Member	Classified – Student Services	Jenell Paul	Diana Wright	2 year	2002
Member	Classified – Academic Affairs	Suzanne Olson	Wendy Cios	2 year	2020
Member	CMS	Wendy Dumas	-	3 year	2020
Member	Dean – Academic Affairs	Laureano Flores	-	3 year	2020
Member	Dean – Enrollment Services	LaDonna Trimble	Gary Roggenstein	3 year	2020
Member	Student – ASO	VACANT	-	1 year	

***Term expirations occur at the end of June in the year indicated.**