Strategic Planning Committee
Minutes
Monday December 7, 2015; 3:00-4:30pm, A 213

MSC (2) | FACULTY (4) | CLASSIFIED (2) | STUDENT (1)
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Present | | | |
Sean Abel | Lucas Randall | Joyce Lui | Patricia Ramirez
Takeo Kubo | Mary Cook | Vacant | |
Gina Ronzano | Vacant | Lisa Brillon | |
Vacant | | | |

Guests: President Breland, VP Graham

1. Welcome/Introductions

2. Review and approve minutes –Approved minutes from 11/17/15

3. Action Items:
   None, Discussion only in New Business

4. Old Business

5. New Business (discussion only)
   1. Committee/Governance group Alignment to Accreditation Standards
      a. Standard I-Institutional Effectiveness
         i. CAC
         ii. SPC
      b. Standard II-Learning/Student Success
         i. IPC/C
         ii. SLOAC
         iii. PR
         iv. DE
         v. Basic Skills
      c. Standard III-Finance/Resources
         i. Facilities/Safety
         ii. Finance
         iii. Technology Committee
         iv. Human Resources offices
      d. Standard IV-Governance
         i. AS
         ii. ASG
         iii. Board??
   2. Discussed relationships between committees for communication mapping
      a. Committee structure
b. Communication plan (between committees)
c. Policies and Procedures for our college
d. Who “owns” this?

4. May Retreat
   a. Purpose-discuss committee structure (see above for ideas)
   b. Who to invite? (first draft list-VPs, President, committee/etc chairs, Deans, others?
   c. Committees link to strategic goals?
   d. Where do planning docs go, how does the work of committees link to plans?

6. Adjournment
   The meeting was adjourned at 4:20pm.