Strategic Planning Committee
Minutes
Thursday October 27, 2016; 3:15-4:45pm, A 213

<table>
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<tr>
<th>MSC (2)</th>
<th>FACULTY (4)</th>
<th>CLASSIFIED (2)</th>
<th>STUDENT (1)</th>
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<td>Present</td>
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<tr>
<td>Sean Abel</td>
<td>Lucas Randall</td>
<td>Joyce Lui</td>
<td>Vacant</td>
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<td>Takeo Kubo</td>
<td>Mary Cook</td>
<td>Vacant</td>
<td>JoAnn McGowan</td>
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Guests: None
Members Absent: Leslie Rice (excused)

1. Welcome/Introductions

2. Review and approve minutes – Approved minutes from 10/03/2016

3. Action Items:
   1. Confirmed edits of Program Review self Evaluation response
   2. Reviewed BSI Self-Evaluation
      a. Detailed responses to each goal (see BSI Self Evaluation-to be presented on 11/10/16 for vote)
      b. Before we finalize, we would like Leslie to review because she is a part of BSI
      c. We also needed Leslie’s input regarding response to Goal 6

4. Old Business
   a. Strategies/workflow for obtaining the remaining 2015-16 Committee Self Evaluations.
      i. Takeo will approach Diversity and Student Success for their committee self-evaluations
      ii. Sean will approach Safety and Facilities as well as CAC for their self-evaluations
      iii. Mary will approach Distance for their self-evaluation
   b. Assigned Sean to work on individual documents for the Crosswalk between College Strategic Goals and the SJECCD Board Goals (previously approved) and a Crosswalk between the College Strategic Goals KPIs and the Board’s Ends Policies, using the sub-listed policies rather than the large topics. This document will be presented at the meeting on 11/10/16.
   c. Document updating
      i. Revise committee self-evaluation form in December.
      ii. Need to account for interconnectedness with other committees, communication channels (between committees, with campus constituency groups), make evaluation of committee goal alignment with the college Strategic Plan more obvious.

5. New Business
   a. Assemble committee goals as presented in previous self-evaluations (or charge? - this was unclear) to see where work is overlapping or where committees might work together- Joyce wants to “cats
cradle” the goals in an infographic). Also analyze goals in the lens of student success. Timeline would be to have ready for a PDD presentation (did not specify January 2017 or Fall 2017)
b. Tweak IPARAH as needed (SPC only retreat?)
c. Committee structure proposal-align committees to Accreditation standards and Strategic Plan segments to Accreditation Standards to facilitate and streamline committee and others’ workload, especially as it relates to evidence collection for subsequent Accreditation reports
d. Accreditation review-question: How do we work to align “C” above and the Institutional Set Standards AND the Strategic Plan KPIs (when appropriate)?

6. Adjournment
The meeting was adjourned at 4:38pm.