

Strategic Planning Committee

Minutes

10:30AM – 11:30AM • Tuesday, October 9, 2018 • L405

Present:

Michael Carley, Anja Goebel, Kendra Haney, Catherine Hodges and Esmeralda Rodriguez

Absent:

Andrea Anaya, Primavera Arvizu and James Thompson

I. Call to Order

Mr. Carley called the meeting to order at 10:32 am.

II. Approval of Agenda

Motion made to approve the amended October 9, 2018 agenda.

M/S/C: Kendra Haney/Anja Goebel

III. Approval of Minutes

Motion made to approve the amended October 2, 2018 minutes.

M/S/C: Kendra Haney/Catherine Hodges

IV. Discussion Items

A. Accreditation Review

- The exit interview went really well.
- Minutes from last year were reviewed an observation that was made is that corrections were mostly based on language and spelling.
- Accreditation Review Team questioned the minutes and how is the college making outcomes and driving the program review process and the planning process. How are we pushing the outcomes part of the agenda and making outcomes centralized.
- Accreditation Review Team recommended to have a member from the Outcomes Committee in the Strategic Planning Committee
- Accreditation Review Team complimented the new Rubric
- Minutes should reflect that the committee is discussing each section in detail.

B. District Wide Strategic Planning

- Tabled

C. Strategic Plan Marketing Update

- Tabled

D. Program Review Assessment Rubric

- Revisions of the rubric
- Institutional Expectations – Meets and Does Not Meet were defined which included Program Analysis and Trends, Goals, Staffing, Resource Request, and Budget.
- Program Review Assessment Rubric was revised and will be sent forward to College Council

E. SP Goals and Objectives

- Tabled

V. Announcements

VI. Future Agenda Items

A. District Wide Strategic Planning

B. Strategic Plan Marketing Update

C. SP Goals and Objectives

Adjournment:
Meeting adjourned at 11:30 am.

DRAFT