

Strategic Planning Committee Minutes

2:00 PM - 3:00 PM • Thursday, September 24, 2020 • Zoom

Present:

Primavera Arvizu, Michael Carley, Anja Goebel, Kendra Haney, Esmeralda Rodriguez, Joe Cascio, Jodie Logan. **Absent**:

I. Call to Order

Mr. Carley called the meeting to order at 2:02 pm.

II. Approval of Agenda

Motion made to approve the September 24, 2020 agenda.

M/S/C: Anja Goebel/Primavera Arvizu

III. Approval of Minutes

Motion made to approve minutes from September 17, 2020.

M/S/C: Primavera Arvizu/Anja Goebel

IV. Discussion Items

A. Budget Committee

Primavera will review the budget planning calendar with the strategic planning calendar to make sure there is not any misalignment.

B. Grant Review Process

Potential grants should go through a grant subcommittee and be in alignment with our mission and strategic plan, all of our documents are on the committee page.

C. Strategic Planning & Imbedding the Guided Pathways Pillars

The President mentioned that she would like the Student Journey process in the Strategic Plan. The Committee will keep this in mind when linking goals and objectives.

D. Strategic Plan Timeline

The President believes our three-year timeline is short and to possibly look into a five-year plan. Primavera will take the new timeline to College Council on October 5th and if there are not any objections she will take it to the Vice Presidents meeting Wednesday October 14th.

E. Strategic Plan Revision

F. Strategic Plan Goals and Objectives

Shared screen with Draft 2 Goals and Objectives Excel spreadsheet. The committee would like to annotate the document to link the Guided Pathways pillars and Vision for Success goals. The excel sheet has goals we would like to track; the committee will need to determine which ones we want to set goals for. Objective one – Improve onboarding of students. The committee agreed these are good objectives. Do we want to set up a goal for the future objectives – example ed plans. What goal do we think we can achieve in the next few years? Previous was 66% for ed plan completion – would like 70-75% as a goal – the committee would like to think on it.

V. Announcements

VI. Future Agenda Items

a. Committee Goals for 2020-2021

Adjournment:

Meeting adjourned at 3:02 pm.