



“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.

SPC Goals:

1. Ensure alignment of AVC’s Strategic Plan/EMP Goals with the CCCC Vision for Success Goals.
2. During 2021-22, monitor the college’s progress on Vision for Success (VfS), Student Equity & Achievement (SEA), and Institutional Set Standards (ISS), metrics.
3. Continued improvement of integrated planning and budgeting processes during 2021-22, in collaboration with the Budget Committee at joint meetings and the program review committee.
4. Ensuring greater college-wide involvement in planning during 2021-22.

**STRATEGIC PLANNING COMMITTEE
AGENDA – ZOOM MEETING**

**October 20, 2021
@ 2:30PM – 4:00PM**

COMMITTEE MEMBERS:

Co-Chair: Meeta Goel (Dean, IERP/Library)
 Co-Chair: Van Rider (AS, President)
 Allison Burch (Library Faculty)
 Svetlana Deplazes (Director, IR)
 Rodney Schilling (AS, Transfer Faculty)
 Nate Dillon (Faculty Union)
 Michael Dioquino (Designee-Director, ITS)
 Michelle Hernandez (CMS, Director of FYE)
 Angela Koritsoglou (Co-Chair Enrollment Mgmt)

Jim Landreth (Classified Union)
 James Nasipak (Director, Auxiliary Services)
 Desiree Lee (Classified Union)
 Jenell Paul (Classified, Student Services)
 Veronica Sirotzki (Classified, ITS)
 Erin Tague (Director, Facility Planning & Logistics)
 Jill Zimmerman (Dean, Student Services)

VACANT:

ASO: Student

EX-OFFICIO:

Ed Knudson (Superintendent/President)
 Isabelle Saber (VP, Academic Affairs)
 Erin Vines (VP, Student Services)
 Shami Brar (VP, Administrative Services)
 Betsy Sanchez (Exec. Director, Marketing)

ITEMS	PERSON	ISSUES DISCUSSED/ACTION
I. Approval of Minutes: (September 1, 2021-Zoom Meeting)	All	
II. Opening comments from the Co-Chairs	Meeta & Van	
III. Notes from the College-Wide Planning Retreat & Next Steps	Meeta & Svetlana	
IV. SPC-BC Flow (Attachment)	All	
IV. Program Review Resource Form for improving the alignment of resource requests with the Budget Committee	Svetlana & Meeta	
VI. SPC Membership	Van	



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SPC MEETING Dates (July 6, 2021 – June 1, 2022) SSV-151 @ 2:30 – 4:00pm SPC Meetings (1st Wednesday/Monthly)		
June 23, 2021 (July 21, 2021- Canceled)	November 3, 2021 (Joint SPC & BC Meeting)	March 2, 2022
August 3, 2021	December 1, 2021	April TBD , 2022 (Joint SPC & BC meeting)
September 1, 2021	January 5, 2022	May 4, 2022
October 20, 2021	February 2, 2022	June 1, 2022



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SPC Goals:

1. Align AVC Strategic Plan/EMP Goals by mapping AVC’s goals to the CCCCO Vision for Success Goals.
2. During 2020-21, monitor the college’s progress on Vision for Success (VfS), Student Equity & Achievement (SEA), and Institutional Set Standards (ISS), metrics.
3. Continued improvement of integrated planning and budgeting processes during 2020-21, in collaboration with the Budget Committee at joint meetings and the program review committee.
4. Ensuring greater college-wide involvement in planning during 2020-21.

STRATEGIC PLANNING COMMITTEE MINUTES	WEDNESDAY, SEPTEMBER 1, 2021 @ 2:30PM – 4:00PM
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COMMITTEE MEMBERS:

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| Co-Chair: Meeta Goel (Dean, IERP/Library) | Jim Landreth (Classified Union) |
| Co-Chair: Van Rider (AS, President) | James Nasipak (Director, Auxiliary Services) |
| Allison Burch (Library Faculty) | Desiree Lee (Classified Union) |
| Svetlana Deplazes (Director, IR) | Jenell Paul (Classified, Student Services) |
| Rodney Schilling (AS, Transfer Faculty) | Veronica Sirotzki (Classified, ITS) |
| Nate Dillon (Faculty Union) | Erin Tague (Director, Facility Planning & Logistics) |
| Michael Dioquino (Designee-Director, ITS) | Jill Zimmerman (Dean, Student Services) |
| Angela Koritsoglou (Co-Chair Enrollment Mgmt) | |

VACANT:

ASO: Student
CMS

EX-OFFICIO:

Ed Knudson (Superintendent/President)
 Laura Benson (Interim VP, Human Resources)
 Isabelle Saber (VP, Academic Affairs)
 Erin Vines (VP, Student Services)
 Shami Brar (VP, Administrative Services)
 Betsy Sanchez (Exec. Director, Marketing)

ITEMS	PERSON	ISSUES DISCUSSED/ACTION
I. Approval of Minutes: (June 23, 2021-Zoom Meeting)	All	Minutes were approved as presented
II. Opening comments from the Co-Chairs	Meeta & Van	<p>Meeta requested to add Shami Brar to the committee members’ list under ex-officio.</p> <p>Van commented on updating the membership list. He noted that there are five senate-appointed seats at present and recommended relabeling or renaming them. For example, Van suggested, instead of the “Transfer Faculty,” it reads as an “At large” seat, and the last “Faculty” seat would be an “Adjunct” seat.</p> <p><u>Action:</u> Will add to next meeting agenda</p>



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III. Review SPC’s Goals	Meeta & Van	Meeta reviewed and discussed the four SPC Goals located at the top of the agenda. She recommended keeping goal #2 and update it to continue through 2021-2022. She asked the committee to help with goals #3 and #4 because they are not there yet and recommended keeping them.
IV. Plan 2021 College-Wide Planning Retreat	All	The College-Wide Planning Retreat is at the Hellenic Center on Friday, October 1, 2021, at 7:30 a.m. Meeta shared and discussed past Planning Retreat Agendas. She wanted to give everyone a sense of what we’ve done before, so people can help plan the new one. The committee further discussed the 2019 retreat and suggestions for the next one.
IV. Accreditation Update	Meeta & Van	Meeta gave an Accreditation update. She shared the timeline is by December 2022, AVC is to submit the ISER to ACCJC, and the goal is by June 30, 2022, to have a good draft and will have Standards I-IV work sessions. The first one is on Tuesday, September 7, and the next one is on November 9.
NEXT MEETING DATE: October 6, 2021		

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Strategic Planning Committee (SPC) and Budget Committee (BC)

