



“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	October 5, 2022 @ 2:30PM – 4:00PM
--	--

COMMITTEE MEMBERS:

Co-Chair: Meeta Goel (Dean, IERP/Library)
 Co-Chair: Van Rider (AS, President)
 Svetlana Deplazes (Director, IR)
 Tamira Palmetto Despain (At Large Faculty)
 Jenell Paul (Classified, Student Services)
 Michael Dioquino (Designee-Director, ITS)
 Michelle Hernandez (Associate Dean, Student Life)
 Samuel John (AS: Adjunct Faculty)
 Jim Landreth (Classified Union)
 Desiree Lee (Classified Union)
 Harmony Miller (Interim Exec. Director of HR)

Dawn McIntosh (Exec. Director of Facilities)
 Rick Motawakel (Co-Chair Enrollment Mgmt)
 James Nasipak (Director, Auxiliary Services)
 Rodney Schilling (AS, Transfer Faculty)
 Casey Scudmore (CMSA: Associate Dean, Health Sciences)
 Kim Sennett (AS: CTE/Vocational Faculty)
 Veronica Sirotzki (Classified, ITS)
 Erin Tague (Director, Facility Planning & Logistics)
 Jill Zimmerman (Dean, Student Life)

VACANT MEMBER REP:

Faculty Union

EX-OFFICIO:

Jennifer Zellet (Superintendent/President)
 Shami Brar (VP, Administrative Services)
 Peter DeArmond (Interim Exec. Director, Marketing)
 Howard Davis (Interim Assist. Superint/VP of AA)
 Jose Rivera (Interim VP, Student Services)
VACANT (VP, Human Resources)

ITEMS	PERSON	ISSUES DISCUSSED/ACTION
I. Approval of Minutes: September 7, 2022 , SPC Meeting	All	
II. Opening comments from the Co-Chairs	Meeta & Van	
III. Educational Services Plan Draft from Dr. Fred Trapp (attached)	All	
IV. Educational Services Plan Goals Draft (attached)	Meeta, Van, Svetlana & Vanessa/All	
V. SPC Goals and SPC-BC Flow (attached)	All	

Next Meeting: November 2, 2022

SPC MEETING DATES (JULY 20, 2022 – JUNE 7, 2023)
VIA ZOOM @ 2:30 – 4:00PM
SPC MEETINGS 1ST WEDNESDAY/MONTHLY (DATES ARE SUBJECT TO CHANGE)

July 20, 2022	November 2, 2022	March 1, 2023
August 3, 2022	December 7, 2022	April 5, 2023
September 7, 2022	January 4, 2023	May 3, 2023
October 5, 2022	February 1, 2023	June 7, 2023



“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 Minutes	September 7, 2022 @ 2:30PM – 4:00PM
---	--

COMMITTEE MEMBERS:

Co-Chair: Meeta Goel (Dean, IERP/Library) Co-Chair: Van Rider (AS, President) Svetlana Deplazes (Director, IR) Tamira Palmetto Despain (At Large Faculty) Jenell Paul (Classified, Student Services) Nate Dillon (Faculty Union) Michael Dioquino (Designee-Director, ITS) Michelle Hernandez (Associate Dean, Student Life) Samuel John (AS: Adjunct Faculty) Jim Landreth (Classified Union) Desiree Lee (Classified Union)	Dawn McIntosh (Exec. Director of Facilities) Rick Motawakel (Co-Chair Enrollment Mgmt) James Nasipak (Director, Auxiliary Services) Rodney Schilling (AS, Transfer Faculty) Kim Sennett (AS: CTE/Vocational Faculty) Veronica Sirotzki (Classified, ITS) Erin Tague (Director, Facility Planning & Logistics) Jill Zimmerman (Dean, Student Life) Casey Scudmore (CMSA: Associate Dean, Health Sciences) Harmony Miller (Interim Exec. Director of Human Resources)
---	--

VACANT MEMBER REP:	EX-OFFICIO:
---------------------------	--------------------

	Jennifer Zellet (Superintendent/President) Shami Brar (VP, Administrative Services) Peter DeArmond (Interim Exec. Director, Marketing) Howard Davis (Interim Assist. Superint/VP of AA) Jose Rivera (Interim VP, Student Services) VACANT (VP, Human Resources)
--	--

ITEMS	PERSON	ISSUES DISCUSSED/ACTION
I. Approval of Minutes: August 3, 2022 , SPC Meeting	All	The minutes were approved as presented.
II. Opening comments from the Co-Chairs	Meeta & Van	Meeta and Van welcomed everyone. Meeta shared that the planning timeline will be different from the previous years. The President suggested that the planning retreats start in the spring and, by June 30 th , have a plan that reflects our new direction and goals coming out of the Educational Services Plan (ESP). Instead of the planning retreat in the fall, there will be something in the spring.

III. Educational Services Plan Draft from Dr. Fred Trapp (attached)	All	Meeta explained that instead of the “Educational Master Plan,” it is now called the “Educational Services Plan (ESP).” Meeta went through the ESP draft with Fred and the committee and shared the necessary changes. Fred noted that he appreciates the specificity of what page and what particular topic Meeta is suggesting that might be edited.
IV. Educational Services Plan Goals Draft (attached)	Meeta, Van, Svetlana & Vanessa/All	
V. SPC Goals and SPC-BC Flow (attached)	All	

Next Meeting: October 5, 2022

SPC MEETING DATES (JULY 20, 2022 – JUNE 7, 2023) VIA ZOOM @ 2:30 – 4:00PM SPC MEETINGS 1ST WEDNESDAY/MONTHLY (DATES ARE SUBJECT TO CHANGE)		
July 20, 2022	November 2, 2022	March 1, 2023
August 3, 2022	December 7, 2022	April 5, 2023
September 7, 2022	January 4, 2023	May 3, 2023
October 5, 2022	February 1, 2023	June 7, 2023