



“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.

**STRATEGIC PLANNING COMMITTEE  
AGENDA**

**WEDNESDAY, NOVEMBER 18, 2020  
ZOOM MEETING @ 2:30PM – 4:00PM**

**Type of Meeting:** Regular  
**Note Taker:** Jerene Kelly  
**Please Review/Bring:** Agenda, Minutes and Supporting Documents

**COMMITTEE MEMBERS:**

Co-Chair: Meeta Goel (Dean, IERP/Library)	Jim Landreth (Classified)
Co-Chair: Van Rider (AS, President)	James Nasipak (Director Auxillary Services)
Rashitta Brown-Elize (Director, EOPS)	Suzanne Olson (Classified, Academic Affairs)
Svetlana Deplazes (Director, IR)	Jenell Paul (Classified, Student Services)
Nate Dillon (Faculty Union)	Veronica Sirotzki (Classified, ITS)
Laureano Flores (Dean, Academic Affairs)	Rodney Schilling (AS, Transfer Faculty)

**VACANT:**

Enrollment Management  
 Academic Senate  
 ITS  
 Facility

**EX-OFFICIOS:**

Ed Knudson (Superintendent/President)  
 Jennifer Burchett (VP, Human Resources)  
 Erin Vines (VP, Student Services)  
 Betsy Sanchez (Exec. Director, Marketing)

ITEMS	PERSON	ISSUES DISCUSSED/ACTION
I. Approval of Minutes: (September 9, 2020-Zoom Meeting)	All	
II. Opening comments from the Co-Chairs	Meeta & Van	
III. AVC Leadership Academy Team 2019-2020 Presentation on AVC’s Mission, Vision, & Values	Cynthia Gulliford, Desiree Lee, Cole McCandless, & Michael White	
V. Planning Update	Meeta	
VI. SPC Membership	Van/Meeta	

**NEXT MEETING DATE: TBD**



SPC MEETING Dates (July 3, 2019 – June 3, 2020)  SSV-151 @ 2:30 – 4:00pm 2017- 2018 SPC Meetings (1st Wednesday/Monthly)		
July 1, 2020	<del>November 4, 2020</del> November 18, 2020	March 3, 2021
August 5, 2020	December 2, 2020	April TBD, 2021 (Joint SPC & BC meeting)
<del>September 2, 2020</del> September 9, 2020	January 6, 2021	May 5, 2021
October 7, 2020 (Joint Meeting SPC & BC)	February 3, 2021	June 2, 2021



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<b>STRATEGIC PLANNING COMMITTEE</b> <b>MINUTES - DRAFT</b>	<b>WEDNESDAY, SEPTEMBER 9, 2020</b> <b>ZOOM MEETING @ 2:30PM – 4:00PM</b>
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<b>Type of Meeting:</b> Regular	<b>Note Taker:</b> Jerene Kelly	<b>Please Review/Bring:</b> Agenda, Minutes and Supporting Documents
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<b>COMMITTEE MEMBERS:</b>	
Co-Chair: Meeta Goel (Dean, IERP/Library)	Jim Landreth (Classified)
Co-Chair: Van Rider (AS, President)	James Nasipak (Exec. Director or Designee BUS)
Rashitta Brown-Elize (Director, EOPS)	Suzanne Olson (Classified, Academic Affairs)
Svetlana Deplazes (Director, IR)	Jenell Paul (Classified, Student Services)
Nate Dillon (Faculty Union)	Rodney Schilling (AS, Transfer Faculty)
Laureano Flores (Dean, Academic Affairs)	Veronica Sirotzki (Classified, ITS)
Doug Jensen (Exec. Director, Facilities)-Absent	LaDonna Trimble (Dean, Enrollment Services)
<b>VACANT:</b>	<b>EX-OFFICIOS:</b>
Enrollment Management	Ed Knudson (Superintendent/President)
Academic Senate	Jennifer Burchett (VP, Human Resources)
ITS	Les Uhazy (VP, Academic Affairs)
	Erin Vines (VP, Student Services)
	Betsy Sanchez (Exec. Director, Marketing)

ITEMS	PERSON	ISSUES DISCUSSED/ACTION
I. Approval of Minutes: (June 3, 2020-Zoom Meeting)	All	Minutes were approved as presented.
II. Opening comments from the Co-Chairs	Meeta & Van	Meeta announced that the Annual All-College Retreat would not be held this year due to the COVID-19 current environment. She asked the new SPC members to review the SCUP, 2018 statement, and its purpose at the top of the agenda.
III. SPC Goals	Meeta/Van	Meeta asked everyone to review the goals. She shared that due to the current environment, we are going to keep the current SPC goals and carryover to 2020-2021, which are: <ol style="list-style-type: none"> <li>1. Align AVC Strategic Plan/EMP Goals by mapping AVC’s goals to the CCCCCO Vision for Success Goals.</li> <li>2. During 2019-20, monitor the college’s progress on Vision for Success, Student Equity &amp; Achievement (SEA), and Institutional Set Standards (ISS), metrics.</li> <li>3. Continued improvement of integrated planning and budgeting processes during 2019-20, in collaboration with the Budget Committee at joint meetings and the program review committee.</li> <li>4. Ensuring greater college-wide involvement in planning during 2019-20.</li> </ol>



		Meeta discussed each of the goals in-depth.
V. Institution Set Standards (ISS)	Meeta	Meeta reviewed the Institution Set Standards with the committee and discussed whether to leave them and create an aspirational goal and target for each Standard. She asked the group to weigh-in.
VI. SPC Membership	Van/Meeta	Meeta discussed with the committee the vacancies and their proxies. Meeta noted that the membership term ends at the end of the fiscal year. <b>Action Item:</b> Meeta asked Van to put out a call for the Faculty and Jill for ASO.
VII. 2020-21 SPC Meeting Dates	Meeta	Meeta discussed and confirmed the meeting dates and the next joint meeting with the committee, which is on October 7, 2020.
<b>NEXT MEETING DATE: <del>NOVEMBER 4<sup>TH</sup></del> (RESCHEDULED FOR NOVEMBER 18<sup>TH</sup>)</b>		

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