

<b>STRATEGIC PLANNING COMMITTEE</b> <b>AGENDA</b>	<b>WEDNESDAY, JUNE 1, 2016</b> <b>SSV 151</b> <b>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

<p><b><u>Committee Members:</u></b>          Dr. David Adams (Faculty)          Dr. Ed Beyer, Co-Chair (AS: President)          Dr. Liette Bohler (Faculty Union)          Mr. Mark Bryant (VP, Human Res.)          Ms. Carolyn Burrell (AS: Library)          Ms. Noemi Bustamante (ASO: Student)          Ms. Elizabeth Diachun (Executive Director, Marketing)          Mr. Michael Dioquino (ITS)          Ms. Joshuaree Dumas (ASO: Student)          Ms. Wendy Dumas (Business Services)</p>	Mr. Kyle Faber (Classified: ITS) Ms. Kim Fite (Classified Union) Dr. Meeta Goel, Co-Chair (Dean, IERP/Library) Mr. Doug Jensen (Executive Director, Facilities) Ms. Suzanne Olson (Classified: Acad. Affairs) Ms. Jenell Paul (Classified, Student Services) Mr. Duane Rumsey (Enrollment Mgmt.) Dr. Bonnie Suderman (VP, Academic Affairs) Ms. LaDonna Trimble (Dean, Student Services) Dr. Les Uhazy (Dean, Math & Science) Dr. Erin Vines (VP, Student Services)
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ITEMS	PERSON(S) RESPONSIBLE	ACTION ITEMS
<b>STANDING ITEMS:</b>		
I. Approval of Minutes: May 4, 2016 (Attached)	All	
II. Opening comments from the Co-Chairs	Dr. Goel & Dr. Ed Beyer	
III. Reports	All Departments	

INFORMATION/DISCUSSION ITEMS		
IV. Institutional Set Standards	Dr. Suderman	
V. 2016-17 Tentative Budget	Ms. Keelen	
VI. New EMP Goals	Dr. Goel	

**NEXT SPC REGULAR MEETING DATE: July 20, 2016**

SPC MEETINGS SSV-151 @ 2:30 - 4:00PM (AUGUST 2015 - JULY 2016) 2015 - 2016 SPC MEETINGS (1 <sup>ST</sup> AND 3 <sup>RD</sup> WEDNESDAY PER MONTH)			
<del>August 5, 2015</del>	<del>November 4, 2015</del> <span style="color: red;">Cancelled</span>	February 3, 2016	May 4, 2016
<del>August 26, 2015</del> <span style="color: red;">Cancelled</span>	<del>November 18, 2015</del>	February 17, 2016	May 18, 2016 (no quorum)
<del>September 2, 2015</del>	<del>December 3, 2015</del>	March 2, 2016	June 1, 2016
<del>September 16, 2015</del> <span style="color: red;">Cancelled</span>	<del>December 16, 2015</del> <span style="color: red;">Cancelled</span>	March 16, 2016 March 23, 2016, (SPC-BC Joint Meeting) March 30, 2016, (Special Team Meeting)	June 15, 2016
<del>October 7, 2015</del> <span style="color: red;">Cancelled</span>	<del>January 6, 2016</del> <span style="color: red;">Cancelled</span>	April 6, 2016 (no meeting spring break)	July 6, 2016
<del>October 21, 2015</del> <span style="color: red;">Cancelled</span>	January 20, 2016	April 20, 2016 (Special Team Meeting)	July 20, 2016

**STRATEGIC PLANNING COMMITTEE  
MINUTES**

**Wednesday, May 4, 2016  
SSV 151  
2:30pm – 4:00pm**

**TYPE OF MEETING:** Regular  
**NOTE TAKER:** Jerene Kelly  
**PLEASE REVIEW/BRING:** Agenda, Minutes and Supporting Documents

**Co-Chairs:**  
Dr. Ed Beyer, Co-Chair (AS: President)  
Dr. Meeta Goel, Co-Chair (Dean, IERP/Library)

**Committee Members:**  
Dr. David Adams (Faculty)  
Dr. Liette Bohler (Faculty Union)  
Ms. Carolyn Burrell (AS: Library) *Absent*  
Ms. Elizabeth Diachun (Executive Director, Marketing)  
Mr. Michael Dioquino (ITS)  
Ms. Joshuaree Dumas (ASO: Student) *Absent*  
Ms. Wendy Dumas (Business Services) *Absent*  
Mr. Kyle Faber (Classified: ITS) *Absent*

Ms. Kim Fite (Classified Union)  
Mr. Doug Jensen (Executive Director, Facilities) *Absent*  
Ms. Suzanne Olson (Classified: Acad. Affairs)  
Ms. Jenell Paul (Classified, Student Services) *Absent*  
Mr. Duane Rumsey (Enrollment Mgmt.) *Proxy-J. Jones*  
Ms. LaDonna Trimble (Dean, Student Services) *Absent*  
Dr. Les Uhazy (Dean, Math, Science & Engineering)

**EX-OFFICIOS**  
Mr. Mark Bryant (VP, Human Resources)  
Dr. Bonnie Suderman (VP, Academic Affairs)  
Dr. Erin Vines (VP, Student Services)

ITEMS	PERSON(S) RESPONSIBLE	INFORMATION, DISCUSSION OR ACTION
<b>STANDING ITEMS:</b>		
I. Approval of Minutes: March 2, 2016	All	The minutes were approve as presented
II. Opening comments from the Co-Chairs	Dr. Goel & Dr. Beyer	Dr. Beyer commented on how well the planning efforts are going at the SPC meetings.
III. Reports	All	There were no reports.

**INFORMATION AND DISCUSSION ITEMS**

IV. Opportunities for the Future (presentation)	Dr. Trapp	<b>Information Item:</b> Dr. Trapp gave a EMP presentation entitled, “Opportunities for the Future” (see attachment).
V. Progress on EMP Goal Development	Dr. Goel	<b>Information Item:</b> Dr. Goel commented on the Teams’ efforts in developing the EMP goals and distributed a rough draft of the May 3 <sup>rd</sup> draft copy of the AVC Strategic Plan 2016-19 EMP goals. She asked the team leaders to make edits as needed and incorporate information from Dr. Trapp’s EMP presentation (Opportunities for the Future) into their goals, as well as the information from the upcoming retreats (Board Retreat, Executive Council Retreat, and Admin Council retreat). Please send the final changes to Jerene (and copy Dr. Goal & Dr. Beyer) by May 13 <sup>th</sup> . The six team leaders are: <ul style="list-style-type: none"> <li>- Commitment to continuous quality improvement...(Meeta)</li> <li>- There will be greater facilities...(Doug)</li> <li>- Maximize on use of technology...(Mike)</li> <li>- Focus on a coherent curriculum experience...(Ed)</li> <li>- Getting more students college ready and more....(David)</li> <li>- Improved alignment of instructional programs...(Les)</li> </ul> Dr. Goal also distributed a handout entitled, “AC and Statewide 2016 Scorecard Comparison,” which she shared and discussed with the SPC.

**NEXT SPC REGULAR MEETING DATE: June 1, 2016**