



“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, FEBRUARY 3, 2021
ZOOM MEETING @ 2:30PM – 4:00PM**

COMMITTEE MEMBERS:

Co-Chair: Meeta Goel (Dean, IERP/Library)
 Co-Chair: Van Rider (AS, President)
 Rashitta Brown-Elize (Director, EOPS)
 Svetlana Deplazes (Director, IR)
 Nate Dillon (Faculty Union)
 Laureano Flores (Dean, Academic Affairs)

Jim Landreth (Classified)
 James Nasipak (Director Auxillary Services)
 Suzanne Olson (Classified, Academic Affairs)
 Jenell Paul (Classified, Student Services)
 Veronica Sirotzki (Classified, ITS)
 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 Presentation on AVC’s Mission, Vision, & Values	Cynthia Gulliford, Desiree Lee, Cole McCandless, & Michael White	
IV. Planning Update	Meeta	
V. SPC Membership	Van & Meeta	

NEXT MEETING DATE: MARCH 3, 2021



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	November 4, 2020 November 18, 2020	March 3, 2021
August 5, 2020	December 2, 2020	April TBD, 2021 (Joint SPC & BC meeting)
September 2, 2020 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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STRATEGIC PLANNING COMMITTEE MINUTES (DRAFT)	WEDNESDAY, NOVEMBER 18, 2020 ZOOM MEETING @ 2:30PM – 4:00PM
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Type of Meeting: Regular	Note Taker: Jerene Kelly	Please Review/Bring: Agenda, Minutes and Supporting Documents
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COMMITTEE MEMBERS:	
Co-Chair: Meeta Goel (Dean, IERP/Library)	Jim Landreth (Classified)
Co-Chair: Van Rider (AS, President)	James Nasipak (Director Auxiliary 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:	EX-OFFICIOS:
Enrollment Management	Ed Knudson (Superintendent/President)
Academic Senate	Jennifer Burchett (VP, Human Resources)
ITS	Erin Vines (VP, Student Services)
Facility	Betsy Sanchez (Exec. Director, Marketing)

ITEMS	PERSON	ISSUES DISCUSSED/ACTION
I. Approval of Minutes: September 9, 2020	All	Approved as presented.
II. Opening comments from the Co-Chairs	Meeta & Van	Meeta shared highlights from the SPC-BC Joint Meeting (in particular, the stretch goals) held on October 7, 2020.
III. AVC Leadership Academy Team 2019-2020 Presentation on AVC’s Mission, Vision, & Values	Cynthia Gulliford, Desiree Lee, Cole McCandless, & Michael White	The AVC Leadership Academy Team gave a Presentation on the AVC’s Mission, Vision, & Values. The presentations focused on Education, Integrity, Excellence, and Community. The team shared that the last Mission Statement revision occurred in 2015. SPC expressed their appreciation for proposing improvements for the Mission and Vision Statements, as well as the Values, and congratulated them on a job well done. SPC also gave some suggestions, and the AVC Leadership Team agreed to attend the next SPC meeting to present an updated version. Meeta suggested that it would be great to add the word “trust.” She also commented how, now more than ever, important it is to look at our Vision and Values.
V. Planning Update	Meeta	Meeta spoke on the Mission, Vision, and Values; and gave an update on Planning. She shared that she attended a Global Forum Leadership Conference entitled, “Leadership is Everywhere.” She shared that the Leadership Academy is a perfect example of how we need people from across the college on our various groups. Meeta also shared that AVC is a part of

		“Leading from the Middle,” which is an example of this. Meeta spoke on the importance of collaborating as a college to make timely decisions for students and employees. She stressed that trusting your employees is at the heart of this, and values are essential to it. She recommended the reading at www.humanocracy.com .
VI. SPC Membership	Van & Meeta	SPC Membership tabled until the next meeting.
NEXT MEETING DATE: TBD		

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