



STRATEGIC PLANNING AND BUDGET COMMITTEES JOINT MEETING AGENDA	WEDNESDAY, MAY 1, 2024 2:30 PM – 4:00 PM SSV 236
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TYPE OF MEETING: SPC & BC Joint Meeting
NOTE TAKERS: Jerene Kelly / Amanda Khatib
PLEASE REVIEW/BRING: Agenda, Minutes, and Supporting Documents

* Present	
Strategic Planning Committee Members:	Budget Committee Members:
<ol style="list-style-type: none"> 1. Meeta Goel, Co-Chair (Dean, IERP/Library) * 2. Hal Huntsman, Co-Chair (AS: President) * 3. Michael Dioquino (Exec. Director: IT) * 4. Jim Landreth (Classified Union: CTE) * 5. James Nasipak (Director, Business Services) * 6. Jenell Paul (Classified: Student Services) * 7. Rodney Schilling (AS: Counseling Faculty) 8. Kim Sennett (AS: CTE/Vocational Faculty) 9. Veronica Sirotzki (Classified Union) 10. Jill Zimmerman (Dean, Student Services) * 11. Leslie Saldivar (ASO Rep.) 12. Emmanuella Agyeman (ASO Rep.) 13. Michael Carey (AS: Adjunct Faculty) * 14. Linda Parker (AS: Library Faculty) * 15. Vanessa Escobar (Research Analyst) * 16. Tamira Palmetto (Co-Chair Enrollment Mgmt) 	<ol style="list-style-type: none"> 1. Sarah Johnston, Co-Chair (Exec. Dir., Fiscal & Fin. Serv) 2. Hal Huntsman, Co-Chair (AS: President) 3. Dang Huynh (Adjunct Faculty, Proxy, Noah Stepro) 4. Gem DeJesus (ASO: Student Rep.) 5. Suzanne Olson (Classified Staff) 6. Angela Musial (CMS Staff) 7. Ben Partee (Interim Dean, Athletics & Kinesiology) 8. LaDonna Trimble (Dean, Student Services) 9. Marvin Guzman (Facilities) 10. Karen Heinzman (Faculty) 11. James Firth (Human Resources) 12. Daniel Conner (ITS) 13. Stacey Adams (Program Review Committee) 14. Pamela Ford (Classified Union) 15. Kent Moser (Faculty Union) 16. Andrea Brown (FY/SY Experience) 17. Kevin North (Outcomes Committee)
Vacant Faculty Union	Vacant Adjunct Faculty Staff Outcomes Committee Enrollment Management

Ex-Officio's	
Jennifer Zellet (Superintendent/President)	Shami Brar (VP, Administrative Services)
Kathy Bakhit (VP, Academic Affairs) *	Idania Padron (VP, Student Services) *
Lauren Elan Helsper (VP, Human Resources)	Alejandro Guzman (Exec. Director, Marketing) *

AGENDA ITEMS	PERSON(S) RESPONSIBLE	ISSUES DISCUSSED / ACTION ITEMS
INFORMATION/DISCUSSION ITEMS:		
I. Approval of Minutes for SPC-BC Jan. 17 th Joint Meeting and April 3, 2024, Regular SPC Meeting	All	
II. Opening Comments from Co-Chairs	Meeta & Hal	
III. Follow-up from April 26, 2024, College-wide Planning Retreat	Meeta	
IV. January Proposed Budget	Shami	
VI. Next SPC Regular Meeting	Meeta, Hal	



STRATEGIC PLANNING COMMITTEE BUDGET COMMITTEE DRAFT MINUTES	WEDNESDAY, JANUARY 17, 2024 2:30 PM – 4:00 PM SSV 236
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TYPE OF MEETING: SPC & BC Joint Meeting
NOTE TAKERS: Jerene Kelly / Amanda Azevedo
PLEASE REVIEW/BRING: Agenda, Minutes, and Supporting Documents

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AGENDA ITEMS	PERSON(S) RESPONSIBLE	ISSUES DISCUSSED / ACTION ITEMS
<u>INFORMATION/DISCUSSION ITEMS:</u>		
I. Approval of Minutes for Joint SPC-BC Meeting on Oct. 4th 2023 and Nov. 15th 2023	All	The minutes were approved as presented.
II. Opening Comments from Co-Chairs	Meeta, Hal, Sarah	<p>We just received a reaffirmation of Accreditation for the next seven years with no recommendations or follow-up. We received a commendation for our bachelor's degree, and as you know, we are about to start offering a second one.</p> <p>Encourage everyone to attend the Achieving the Dream event on January 23rd and meet with the coaches to review our data. This three-year plan will also be a part of the Strategic Plan.</p>
III. Educational Service Plan Presentation	Dr. Fred Trapp	<p><u>Issues Discussed:</u> Dr. Fred Trapp, who has been working on the Educational Service Plan with Cambridge West, will present some of the plan's highlights. Dr. Trapp presented some information regarding the college environment (external scan), such as people commuting out of the AV for work and the top employment industries from 2018</p>

		<p>projected through 2028 from the California Employment Development Department. AVC has been slowly losing headcount for student participation from 2010 until 2019 (pre-pandemic) with a change of -0.4%. The population has also decreased for the service year since 2010. Kern County is booming, with projected high school graduates more inclined to attend Bakersfield College, whereas LA County is losing graduates. The college has much potential to serve its students and community better.</p> <p>We have a few finishing touches, and then we will send it out for your review and then to the Academic Senate, Exec—Council, and CCC to vet it for approval.</p>
<p>IV. Vision-Aligned Reporting</p> <ul style="list-style-type: none"> • Vision 2030 Goals & Metrics: https://www.cccco.edu/About-Us/Vision-2030/outcomes-and-metrics • Vision-Aligned Reporting: https://www.cccco.edu/About-Us/Chancellors-Office/Divisions/Educational-Services-and-Support/vision-aligned-reporting 	Meeta	<p><u>Issues Discussed:</u></p> <p>The goals, outcomes, and metrics are all about the student journey. The three broad goals are equity & success, equity & access, and equity & support. Vision 2030 is not drastically different from Vision for Success. Students across the board took 100 units or more to receive an associate degree or certificate. The state asked us to bring this number down to 79-80. We are getting more people involved to help us align with Vision 2030 to create a cross-functional team. We will implement provisional live reporting in 2024-25 and must provide that information to the State—future work groups to be established for vision-aligned reporting.</p>
V. Guided Pathways Representative on SPC	Nate	<p><u>Issues Discussed:</u></p> <p>Our work, including the reporting, aligns directly with the Vision for Success goals. We are putting together student success teams for all the different areas of study, so we are trying to figure out who needs to be a part of those teams. The first key component of these teams has been identified as the counselors. The idea is to have a group focused on the students in those areas to support them best. We want to integrate more with other groups on campus to ensure everyone understands what we do and possibly have a guided pathways representative on the SPC committee. If not a dedicated representative, another option would be to have a standing agenda item to communicate or any other option we may have not considered.</p>
VI. Next Joint Meeting (TBD)	Meeta, Sarah, Hal	To be determined, we had many joint meetings in a row.
<u>Next Meeting: TBD</u>		

STRATEGIC PLANNING COMMITTEE BUDGET COMMITTEE		WEDNESDAY, APRIL 3, 2024
MINUTES (DRAFT)		2:30 PM – 4:00 PM SSV 236
<i>TYPE OF MEETING: SPC & BC Joint Meeting</i>		
<i>NOTE TAKERS: Jerene Kelly / Amanda Khatib</i>		
<i>PLEASE REVIEW/BRING: Agenda, Minutes, and Supporting Documents</i>		
<i>* Present</i>		
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Lauren Elan Helsper (VP, Human Resources)	Alejandro Guzman (Exec. Director, Marketing) *	
AGENDA ITEMS	PERSON(S) RESPONSIBLE	ISSUES DISCUSSED / ACTION ITEMS
INFORMATION/DISCUSSION ITEMS:		
I. Approval of Minutes for SPC September 6, 2023, and Joint SPC/BC January 17, 2024, Meetings.	All	The minutes were approved as presented.
II. Opening Comments from Co-Chairs	Meeta & Hal	Everyone was reminded to attend the Planning Retreat on April 26 th
III. Planning Update & Upcoming College-Wide Planning Retreat on April 26, 2024. https://www.avc.edu/about/administration/institutional-effectiveness-research-planning/educational-master-plan	Meeta & Hal	Issues Discussed It was shared that the College-Wide Planning retreat is on April 26, 2024. The committee navigated the IERP website to review the AVC goals, Educational Master Plan, current data, and new dashboards. The data was suggested for using it for a marketing plan. Everyone was informed that the CCCSE survey is being administered in the selected courses. The public dashboards were discussed and explained how to navigate the various dashboards. Everyone was asked to have representation at the Planning Retreat.
IV. Review Progress with AVC's Institution Set Standards (ISS) for ACCJC & Discuss Goals / Stretch Goals (Please review the attached and link to ISS: https://www.avc.edu/institutional-effectiveness-research-planning/data-dashboards)	;	The committee reviewed and discussed the AVC Institutional Set Standards (ISS) and the stretch goals in the various areas. New ISS and Stretch Goals Vote: • Fall Course Success: ISS-70%; 73% • Awards: - Associate Degrees: ISS-1,900; 2,000 - Certificates: ISS-1,300; 1,500 • Transfers: ISS-680; 700 Stretch goals will be discussed at the next meeting.
VI. Next SPC Regular Meeting	Meeta, Hal	May 1, 2024