

SDCCD Strategic Planning Committee

**December 1, 2004
4:30-6:30 p.m.
Room 245, District Office**

Agenda

- 1. Welcome and Review of Timeline**
- 2. Approval of Minutes**
- 3. Establish 2 – 3 Institutional Priorities for Pilot Projects**
- 4. Establish Criteria for Funding Institutional Priority Pilot Projects**
- 5. A Plan for Communicating to Institutions and Solicitation of Ideas
- A one-page proposal format?**
- 6. Deadlines and Meeting dates for January – June, 2005**

***** No homework assignments, but make sure you bring your
calendars/appointment books! ****

Outcomes from Strategic Planning Committee

Institutional Priorities

- **Industry, community, internal collaboration and outreach**
- **Campus-based research**
- **Student success**
- Faculty and staff development
- Innovative approaches
- Facilities planning commonalities

Proposed Common Criteria for Evaluating Pilot Proposals for Funding

- Impact on each institution
- Improve Student Learning Outcomes
- Facilitate and enhance collaboration between institutions
- Impact enrollment growth, retention, and persistence
- Enhance awareness of staff diversity
- Measurable progress/outcome

Proposed Timeline for Remainder of 2004 – 2005

December 2004

Develop form for submitting pilot proposals

Communicate to campuses

January 2005

Communicate and reminders to campuses

Co-chairs meet with each campus team

Campus teams collect and reviews proposals – last flex day

(We will seek approval to consider these as flex activities)

Feb. 2005

Week of 2/9 – Each campus team presents x number of finalist pilot project proposals to the Strategic Planning Committee

Week of 2/16 – Strategic Planning Committee meets to determine pilots to be funded

Week of 2/22 – Recommendations submitted to Chancellor's Cabinet

March 1, 2005 – June 15, 2005

Pilot Projects are active

Committee meets and works on parking lot issues, process issues, etc.