



SAN DIEGO COMMUNITY COLLEGE DISTRICT

CITY COLLEGE • MESA COLLEGE • MIRAMAR COLLEGE • CONTINUING EDUCATION

Strategic Planning Committee

February 27, 2019

2:00p.m. - 3:30p.m.

District Office, Room 145

Meeting Minutes

Members Present: Antonio Alarcón, Stephanie Bulger (chair), Naomi Grisham, Madeleine Hinkes, Terrie Hubbard, Jan Jarrell, Andrew Leal, Jessica Luedtke, Daniel Miramontez

Absent: John Bromma, Bonnie Ann Dowd, Rob Fremland, Neill Kovrig, Trina Larson, Susan Murray, Lynn Neault, Jay Purnell

The meeting began at 2:01 p.m. The committee was welcomed by Dr. Stephanie Bulger, Vice Chancellor, Instructional Services

1. Introductions

- a. Introductions were made.
- b. Bulger inquired if there were additional items to add to the agenda; there were none.

2. Approval of November 29, 2018, Minutes

- a. The minutes were reviewed and edits were made to items 4.a, 5.b.i, 5.b.ii., and 5.b.iii. Kudos were given to the committee for the brief environmental scan that was provided at the November 29th meeting. The institutions appreciated receiving the information.
- b. A motion to approve the minutes as edited was made by Jan Jarrell; seconded by Jessica Luedtke, and carried.

3. Strategic Plan 2017-2021 Annual Update 2017-2018

- a. Bulger shared the draft document and provided a recap on the process to-date. The committee discussed the next steps in the process and agreed to the following:
 - Alarcón will provide an updated draft of the document to committee members

- Committee members will share the document as an informational item with the appropriate constituencies at each institution (March 2019)
 - Bulger will share the draft document with the Chancellor's Cabinet for input (March 2019)
 - Bulger will share the final document with the District Governance Council (April 2019)
 - The final document will be published on the Districtwide Strategic Planning website (May 2019)
- b. The committee reviewed the draft document and provided the following edits. Alarcón will update the document and send it to the committee for review and sharing, as outlined in the next steps listed above.
- Page 3 – Add data source; confirm whether ADTs are included in the graph
 - Page 4 – Remove graph if it's not connected to the goal; confirm whether the photo is a student, tutor, or faculty
 - Page 5 – Add CCAP information to the third bullet; add a data source
 - Page 6 – Add key and data source to the graph
- c. The Strategic Plan 2017-2021 Annual Update Process and Timeline will be discussed at the next meeting for review and adjustments.

4. Update on the Alignment of Goals and Strategies

- a. Bulger shared the draft Alignment of Goals and Strategies document. The purpose of the document is to show alignment between the California Community Colleges Vision for Success Goals, the Districtwide Strategic Plan Goals, and the colleges and continuing education goals and strategies. The document is for internal SDCCD use only.
- b. The committee recommended to move the CCC Vision for Success goals to the middle column and to separate each of the goals. Alarcón will update the document and will send it to the committee to update with their institutional priorities, goals, and strategies. The final document will be shared at the next meeting.

5. Next Meeting

- a. The next meeting is scheduled for May 2, 2019, 3:00 – 4:30 p.m.

There being no additional business, the meeting adjourned at 3:08 p.m.