



SAN DIEGO COMMUNITY COLLEGE DISTRICT

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Strategic Planning Committee

May 2, 2019

3:00p.m. – 4:30p.m.

District Office, Room 245

Meeting Minutes

Members Present: Antonio Alarcón, Stephanie Bulger (chair), Naomi Grisham, Madeleine Hinkes, Jan Jarrell, Jessica Luedtke, Daniel Miramontez, Rob Fremland, Yolanda Catano (Trina Larson)

Absent: Terrie Hubbard, Andrew Leal, John Bromma, Bonnie Ann Dowd, Neill Kovrig, Susan Murray, Lynn Neault, Jay Purnell

The meeting began at 3:05 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 February 27, 2018, Minutes

- a. The minutes were reviewed and a motion to approve the minutes was made by Daniel Miramontez; seconded by Naomi Grisham, and carried.

3. Review of the Draft Strategic Plan 2017-2021 Annual Update 2017-2018

- a. Antonio Alarcon provided a status update to the committee:
 - Feedback was received, and incorporated to include a Chancellor's message, more concise text, and updated sources. Student photos with labels will be added, and further content changes are not anticipated.
 - Bulger added this was the committee's first report under the 2017-2021 plan and topic highlights include Campus Solutions, bond programs, fiscal sustainability, Strong Workforce Program, and dual enrollment statistics. The timeline is on track, with the vice chancellors and the Chancellor's Cabinet reviewing next before posting to the Strategic Planning Committee website in August.

- Fremham suggested the report would be an excellent marketing tool for the District. Bulger agreed and typically takes reports of this nature to the Corporate Council Committee which is a group of local businesses.
- The committee confirmed they have each taken the draft to their constituent groups at the colleges.

4. Update on the Alignment of Goals and Strategies

- a. Bulger shared the State Chancellor's Office is hosting a series of webinars on the Student Centered Funding Formula (Vision for Success). The webinars address areas of instruction areas such as transfer, ADTs, etc.
 - b. Bulger commented the alignment of goals and strategies seems to be more relevant now. Bulger inquired with the committee where they each were with connecting the priorities.
- Noting the priorities listed on page 18 in the Strategic Plan, Bulger added that in light of the Vision for Success, priorities may have changed and asked for feedback from the committee.
 - Committee members each met with constituent groups at each institution to review the priorities, and agree the priorities are still aligned.
 - The committee discussed how the institutions can complete the template if there is an area that does not fit. The committee agreed to leave a blank if that is applicable.
 - The Vision for Success goals will be included in the next update (2018-2019 update).
 - Based on 2016-2017 data, all colleges were asked to benchmark college goals to the state goals and where they think they aligned in 2021-2022
 - Bulger suggested each institution place the priorities in the slots as appropriate; not data numbers, but a path that connects the priorities to the goals.
 - The committee will each bring the completed Districtwide Strategic Plan 2017-2021 Alignment of Goals and Strategies worksheet to the fall 2019 meeting.

5. Roundtable (Current Focus Areas)

- a. Luedtke – resource allocation requests, budget review, accreditation and institutional strategic planning goals and objectives
- b. Jarrell – metrics, equity plan and PRT visit (all visits are done) and now focused on plan development (implementing next year)

- c. Hinkes – Pathways, equity plan, master planning taskforce (RFQ completed), grants
- d. Miramontez – Vision for Success, equity planning (annual planning summit last month), industry partners meetings

6. Next Meeting

- a. A Doodle poll will be sent out to the committee for fall meeting dates.

There being no additional business, the meeting adjourned at 4:05 p.m.