



SAN DIEGO COMMUNITY COLLEGE DISTRICT

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CITY COLLEGE | MESA COLLEGE | MIRAMAR COLLEGE | CONTINUING EDUCATION

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Strategic Planning Committee

May 16, 2016

10:00 a.m.-12:00p.m.

District Service Center, 1st floor Conference Room

Meeting Minutes

Members Present: Berta Harris, Yvonne Schmeltz, Leroy Johnson, Angela Liewan, Madeleine Hinkes for Tim McGrath, Joyce Allen, Daniel Miramontez, Ranessa Ashton, Neill Kovrig, Ingrid Greenberg, Bonnie Ann Dowd, Stephanie Bulger

Absent: Renee Kilmer, Denise Whisenhunt, Emalina Ledbetter, Marie McMahon, Ranessa Ashton, Neill Kovrig

Guests: Lorraine Collins

The meeting began at 10:10 a.m. The committee was welcomed by Dr. Stephanie Bulger, Vice Chancellor, Instructional Services Division.

1. Introductions

1.1 Introductions were made.

2. Review of November 30, 2015, Minutes

2.1 The committee approved the November 30, 2015, minutes as written.

3. Environmental Scan Reports

3.1 Dr. Lorraine Collins, Dean of Workforce and Economic Development, presented on San Diego Workforce Trends.

4. Districtwide Participatory Governance Survey Results

4.1 The committee reviewed pages 4, 8, 9, 12, 13, 17, and 18 of the survey results.

4.2 The committee decided to have a Fall semester meeting discussion about how the committee evaluates itself and whether the survey is asking the right questions.

4.3 Cathy Hasson may have information on a survey update.

5. Draft 2014-2015 Strategic Plan Annual Update

5.1 Stephanie shared that the Annual Update is in progress. Information from each college and Continuing Ed will be used.

5.2 The Annual Update will be brought back to the Fall 2016 meeting.

5.3 The committee requested, for Accreditation purposes, a draft version to be brought to the Board of Trustees, with a final version brought in December.

6. Draft Strategic Plan Development and Evaluation Cycle and Strategic Plan Evaluation Cycle Timeline and Workplan

6.1 The committee discussed the documents.

6.2 It was agreed to add the Annual Update information as a separate cycle to show how the annual update and the strategic plan development run concurrently.

6.3 The Strategic Leadership Team (SLT) membership was revised to two faculty, two classified, and one administrator.

6.4 The committee thought it strengthens the integration of the planning.

6.5 It was mentioned that the committee should make sure all councils and groups provide input before its adoption.

6.6 It was suggested to find out if faculty release time is available to participate in the SLT. It is a deal breaker for Continuing Ed.

6.7 The following committee member volunteered to join the SLT:

Berta Harris	Faculty	San Diego City College
Joyce Allen	Classified	San Diego Miramar College
Yvonne Schmeltz	Classified	San Diego City College

6.8 The SLT committee needs one more faculty and one administrator from San Diego Mesa College and San Diego Continuing Education.

The meeting adjourned at 12:15 p.m.