



SAN DIEGO COMMUNITY COLLEGE DISTRICT

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Strategic Planning Committee

September 19, 2019

3:00p.m. – 4:30p.m.

District Office, Room 245

Meeting Minutes

Members Present: Jacob Babauta, John Bromma, Taylor Carpenter (guest), Natalia Cordoba-Velasquez (Lynn Neault), Bridget Herrin, Jan Jarrell, Neill Kovrig, Charlie Lieu, Ray Major (guest), Dora Meza (Awana Payne), Daniel Miramontez, Susan Murray, Melanie Stuart (Miramar student rep), Manuel Velez

Absent: Bonnie Ann Dowd, Jessica Luedtke, Laura Murphy, Sean Young

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. United Student Council President, Taylor Carpenter attended the meeting and introduced Representative, Jacob Babauta, who will serve on the committee.

2. Ray Major, Director, Data Analytics and Modeling, and Chief Economist, San Diego Association of Governments (SANDAG)

- a. Bulger announced guest speaker, Ray Major.
- b. Major shared an informational-filled presentation which included excellent visual representation on topics such as:
 - Overview of the San Diego region
 - Demographics
 - Labor market
 - Housing
 - Transportation Vision – 5 Big Moves
- c. PowerPoint slides will be distributed to the committee electronically

3. Approval of May 2, 2019, Minutes

- a. Due to time constraints, the minutes were not approved during the meeting. Minutes will be brought forward to the November meeting.

4. 2019-2020 Committee

- a. Bulger briefly reviewed the Committee Charge, Strategic Plan (2017-2021) and the newly printed Strategic Plan Update (2017-2018) as well as other handouts provided in the meeting packet.
- b. The timeline for the development of the Districtwide Strategic Plan (2022-2027) will be reviewed during the November committee meeting
- c. Bulger checked with the committee about meeting frequency and it was agreeable that twice per semester worked well.

5. Roundtable

- a. During a brief roundtable, committee members each commented on the usefulness of the information provided by the guest speaker, and thanked Bulger for arranging SANDAG as a guest speaker.

There being no additional business, the meeting adjourned at 4:35 p.m.