DISTRICT STRATEGIC PLANNING EXECUTIVE COMMITTEE Friday, September 14, 2012

2:00 p.m., Culinary SPECIAL MEETING / MINUTES (AMENDED)

Chancellor: Gregory Gray, Chair

Members Present

Beeman, Chani (for M. Kane); Briggs, Cordell; Bush, Ed; Brown, Aaron (for J. Buysse); Cardullo, Amy; Carlson, Chris; Conley, Cindy; Crasnow, Sharon; Creswell, Debra; Dieckmeyer, Diane; Herman, Rick; Isaac, Wolde-Ab; Keeler, Richard; Maghroori, Ray; Mayo, Sandra; Parnell, Paul; Renfrow, Debbi; Tillquist, John; Torres, David; Westbrook, Peter (for L. Nelson); Williams, Orin

Members Absent

Adams, Ruth; Azari, Cynthia; Buysse, Jim; Gibbs, Travis; Jubaer, Naomi(student trustee); Nelson, Lee; Zwart, Gail

Guests:

HMC Architect Representatives: Deborah Shepley, Principal, Community College Practice Leader Mika Klein, Senior Education Facilities Planner

<u>Chancellor Remarks</u> - Opening remarks by Dr. Gray on the RCCD Centennial Strategic Plan for 2012-2016.

Introduction of Strategic Planning Facilitator

Dr. Maghroori gave a short introduction on the presenter, Esteban Soriano, Ph.D.

Review of Strategic Planning Process, Esteban Soriano, Ph.D.

Dr. Esteban Soriano presented a summary of his external scan. (see attached). In addition he discussed the following

- Environmental Scan providing data for planning and decision-making
- <u>Finalizing District Mission, Vision and Values</u> providing foundation and purpose
- Finalizing Strategic Themes providing context and direction
- <u>SWOTS (Strengths, Weaknesses, Opportunities, Threats & Activities</u> examination of issues influencing operationalization of strategic themes
- e. <u>Goals/Activities/Benchmarks/Measures</u> operationalization of themes
- f. <u>Ongoing SP Committee meetings and working sessions</u> updating goals, strategies, activities at College and District levels to keep document current/dynamic

Review and Revision of Mission Statement, Vision, Values and Strategic Themes

During the breakout sessions, the committee revised and finalized the RCCD Mission Statement, Vision Statement and Values Statement as follows:

<u>Mission Statement</u> – Riverside Community College District is dedicated to the success of our students and to the development of the communities we serve. By facilitating our colleges and learning centers to provide educational and student services, we meet the needs and expectations of our unique communities of learners. The District provides the colleges with leadership in the areas of advocacy, resource development, and planning.

<u>Vision Statement</u> – Riverside Community College District is committed to service excellence by providing opportunities for learning, personal enrichment, innovation and community development.

Values Statement

Legacy

- Traditions
- Standards
- Foundation of Future

Inclusiveness

- Appreciation of diversity/equity
- Respect

- Collegiality
- Shared Governance

Service

- to students
- to community
- to the colleges
- education/service learning

Stewardship

- Planning
- Resource Development
- Sustainability
- Responsibility/Accountability
- Integrity

Enrichment

- Economic Development
- Lifetime Learning
- Professional Development
- Community Advancement

Excellence

- Innovation
- Student Success
- Organizational Effectiveness
- Learning Environment

Shareholder

- Economic Partner
- Community MindednessCommunity Responsibility

Motion – to accept revised Mission, Vision and Values Statements as amended/MSC/Maghroori/Mayo

Next Meeting - Finalize Strategic Themes

Friday, September 28, 2012 9:00 - 3:00 Culinary (lunch will be served)