

District Strategic Planning Committee
April 5, 2013 - 2:00 pm to 5:00 pm
Economic Development Conference Room
Minutes

Chancellor: Dr. Gray - Chair
Dr. Soriano facilitated the meeting.

APPROVAL of 3/1/13 minutes – MSC/Maghroori/Crasnow/Unanimous

Copy of the final Centennial Strategic Plan for 2013-2016 was distributed to the committee members. The plan was presented at the Board Committee meeting on April 2nd and will be forwarded to the April 16th board meeting.

Members Present

Azari, Cynthia; Brown, Aaron; Cardullo, Amy; Carlson, Chris; Crasnow, Sharon; Creswell, Debra; Gibbs, Travis; Kane, Melissa; Maghroori, Ray; Nelson, Lee; Parnell, Paul; Renfrow, Debbi; Torres, David

Members Absent

Adams, Ruth; Bush, Ed; Conley, Cindy; Dieckmeyer, Diane; Isaac, Wolde-Ab; Jubaer, Noemi; Keeler, Richard; Mayo, Sandra; Steinback, Robin; Tillquist, John; Williams, Orin; Zwart, Gail

Guest: Laurens Thurman

REPORTS

- a. **Chancellor** – was impressed with the final Centennial Strategic Plan which is the first strategic plan for this District as a multi-college district. All of our strategic planning documents, now in place, are recognized as being very dynamic and succinct. The Committee will continue to review and refine the plan as needed.
- Two of the Academic Senates have proposed revisions to the structure and operational guidelines of the District Strategic Planning Committee. The Chancellor’s Office is continuing its review and consideration of the proposed changes. In general, operational guidelines and related structural issues of the DSPC will be reviewed at every September meeting for updating and revisions, as needed.
- Aaron Brown is spearheading the Budget Allocation Model, particularly enrollments and FTEs.

ACTION ITEMS

- a. **Presentation of Norco College Facilities Master Plan** – Dr. Parnell presented the draft of Norco College’s Facilities Master Plan. It will be forwarded for final approval to the June 2013 board.
Motion – to recommend approval of Norco College’s Facilities Master Plan and forward to the Board/MSC/Maghroori/Crasnow/Unanimous

- b. **Locus of Centennial Strategic Plan Goal Activities** – The committee broke up into groups to decide where the locus of responsibility and leadership should fall for each goal’s activities: with the College, District or equally shared.

For each action statement contained in a numbered goal, the entity determined to have primary responsibility for implementation and leadership is listed first. The second entity listed will provide support. Where the action or goal was determined to require equal leadership and responsibility, the term “equally shared” was noted.

The DSPC considered Student Access and Student Learning and Success strategic themes first, discussed them, and then voted on the final listing of locus of responsibility and leadership for these two themes.

The DSPC then repeated this procedure for Resource Steward/Community Collaboration and Partnership, followed by Creativity and Innovation/System Effectiveness.

<i>Theme: Student Access</i>	<i>Theme: Student Learning and Success</i>
<u>Goal 1</u> Action 1: College/District Action 2: Equally Shared Action 3: Equally Shared	<u>Goal 1</u> Action 1: College/District Action 2: College/District
<u>Goal 2</u> Action 1: Equally shared Action 2: College/District Action 3: College/District	<u>Goal 2</u> Action 1: College/District Action 2: College/District Action 3: College/District
<u>Goal 3</u> Action 1: College/District	<u>Goal 3</u> Action 1: Equally Shared Action 2: College/District Action 3: College/District
<u>Goal 4</u> Action 1: College/District Action 2: College/District	<u>Goal 4</u> Action 1: College/District Action 2: College/District
<u>Goal 5</u> Action 1: College/District Action 2: College/District Action 3: College/District	<u>Goal 5</u> Action 1: College/District Action 2: College/District Action 3: College/District Action 4: College/District

Motion – to accept function map as established by committee for Student Access and Student Learning and Success/**MSC/Crasnow/Maghroori/Unanimous**

<i>Theme: Resource Stewardship</i>	<i>Theme: Community Collaboration and Partnership</i>
<u>Goal 1</u> Action 1: Equally Shared Action 2: Equally Shared	<u>Goal 1:</u> Action 1: College/District Action 2: District/College Action 3: District/College
<u>Goal 2</u> Action 1: Equally Shared	<u>Goal 2</u> Action 1: Equally Shared Action 2: College/District Action 3: College/District Action 4: College Action 5: Equally Shared
<u>Goal 3:</u> Action 1: Equally Shared Action 2: Equally Shared	<u>Goal 3</u> Action 1: Equally Shared
	<u>Goal 4</u> - brief discussion followed Action 1: College/District Action 2: College/District Action 3: College/District Action 4: College/District
	<u>Goal 5</u> Action 1: College/District Action 2: District Action 3: Equally Shared

1st Motion – to accept function map for Goal #4 activities as equally shared for Community Collaboration and Partnership/MS/Maghroori/Crasnow (vote: 5 ayes/9 noes) **Motion Failed**

2nd Motion - to accept function map as established by committee for Resource Stewardship and Community Collaboration and Partnership as decided above/MS/Maghroori/Crasnow (vote: 12 ayes/2 noes) **Motion Passed.**

<i>Theme: Creativity and Innovation</i>	<i>Theme: System Effectiveness</i>
<u>Goal 1</u> Action 1: Equally Shared	<u>Goal 1</u> Action 1: Equally Shared Action 2: Equally Shared Action 3: Equally Shared Action 4: Equally Shared Action 5: Equally Shared Action 6: Equally Shared
<u>Goal 2</u> Action 1: Equally Shared Action 2: Equally Shared	<u>Goal 2</u> Action 1: Equally Shared Action 2: Equally Shared Action 3: Equally Shared
<u>Goal 3</u> – brief discussion followed Action 1: Equally Shared	<u>Goal 3</u> Action 1: Equally Shared
<u>Goal 4</u> Action 1: Equally Shared	<u>Goal 4</u> Action 1: Equally Shared
<u>Goal 5</u> Action 1: Equally Shared	

Discussion followed.

Motion – to accept function map as established by the committee for Creativity and Innovation and System Effectiveness/MS/Kane/Nelson/Unanimous

Meeting Adjourned: 3:50 p.m.

Next Meeting:

Friday, May 17, 2013
2:00 – 5:00
Economic Development Conference Room
152 E. Sixth Street, Corona, CA