



COLLEGE PLANNING COUNCIL MEETING MINUTES

Thursday, October 21, 2010

1:30 to 3:30 P.M. – Building 3, Room 142

Members present: Leonor Cabrera, Roberta Chock, Rachel Corrales, Scott Koppel, Joan Murphy, Martin Partlan, Sarah Perkins, Robin Richards, Gregory Stoup,

Ex-Officio: Thomas Mohr, President

Members Absent: Darnell Spellman, Jonathan Werden

Guests: Jenny Castello, Linda Hayes, Debbie Joy, Vickie Nunes, Maggie Souza, Janet Stringer, Mike Tyler, Dave Vigo,

AGENDA ITEM	PRESENTER	PROCESS
1) APPROVAL OF MINUTES	The minutes of October 7, 2010 were approved as submitted.	Rachel Corrales & Leonor Cabrera, College Planning Council Co-Chairs
2) BUSINESS		
I. CPC Meeting Time Change	It was proposed to begin the CPC meetings at 2:00 p.m. rather than 1:30 p.m. Discussion followed. A motion was made and seconded to adopt the CPC meeting time change as 2:00 p.m. to 4:00 p.m. All members present agreed.	Leonor Cabrera, College Planning Council Co-Chair Thomas Mohr, President
II. District Visioning Statement	Informed those present that the District Strategic Planning Committee commissioned the writing of a vision statement by a couple of committee members. The “District Vision Statement (Draft)” was reviewed and discussed. Major ideas in the proposal include: <ul style="list-style-type: none"> • Overall fulfillment of the tripartite mission • Collaboration among the three colleges. The systematic rallying of the intellectual property of the district • Coordination of programs across the district. Enhancing strength and efficiency of programs by planned placement and shared resources • The focus on student success and completion • Advancement of different modes of curriculum delivery • Development of professional knowledge and skill of faculty. Moving in a complex student need environment from a disciplined based culture to a teaching culture • Deliberate investment in agreed upon district priorities and balancing those priorities and investments across the district. This document is also being reviewed by the Shared Governance and planning groups on campus.	
III. District Strategic Plan	Proposed to move item to another meeting agenda as there is nothing to report at this time.	Martin Partlan, Academic Senate President

<p>IV. Strategic Planning</p> <p>V. Accreditation Function Map</p> <p>VI. Hiring of Full-Time Public Safety Supervisor</p> <p>VII. President's Comments</p>	<p>The plan for our Research Department to lead a discussion on mission/vision/values last spring did not occur. Findings from a survey taken several months showed that division meetings are where we would get the most attendance from faculty and staff. As a result, the Research Department would like to begin driving the mission/vision/values discussion at the next division, IPC, and SSPC meetings. Feedback from these meetings will be reported back to the College Planning Council. A time will also have to be established with the CPC to discuss mission/vision/values for the college.</p> <p>As part of the our ACCJC review, one of the recommendations given to the District was to come up with a type of mapping that shows a distinction between college, district, and their shared responsibilities. It is intended that the SMCCCD Function Map illustrate how the three colleges and the district manage the distribution of responsibility by function and is based on the Policy and Procedures for the Evaluation of Institutions in Multi-College/Multi-Unit districts or Systems of ACCJC/WASC. The document was reviewed and discussed. Suggested that a narrative be provided that would describe the vision/goals of the college versus the role of the District Office and define the role of primary and secondary responsibility. The document will be discussed again at the next CPC meeting on November 4th.</p> <ul style="list-style-type: none"> • <p>Reported that Gary Hoss, Chief Public Safety Officer for our campus, is now working full time Monday through Thursday. The District Office and Cañada will be splitting the additional salary cost.</p> <p>President Mohr reported that he has had a lot of good conversations with our District Office regarding the needs of our college to include buildings, workforce development, full time faculty, and Student Center. President Mohr will report back on how things are developing.</p>	<p>Gregory Stoup, Director of Planning, Research, and Student Success</p> <p>Gregory Stoup, Director of Planning, Research, and Student Success</p> <p>Thomas Mohr, President</p> <p>Thomas Mohr, President</p>
<p>3) DIVISION/COMMITTEE UPDATES</p>	<p>Humanities Theater Arts Department fundraiser this evening from 5 to 7p.m. in the Theater Foyer. Business, Workforce & Athletics and Notre Dame De Namur partnership agreement in Business Administration with minor. The Accounting Department will have their First Annual Monopoly Tournament scholarship fundraiser on 11/6.</p>	<p>Division/Committee Reps</p>
<p>4) NEXT STEPS</p>	<p>Continue review and discussion of District Function Map and District Vision statement.</p>	<p>Rachel Corrales & Leonor Cabrera, College Planning Council Co-Chairs</p>
<p>5) MATTERS OF PUBLIC INTEREST</p>	<p>Reminder that all upcoming CPC meetings will run from 2 to 4 p.m.</p>	<p>Rachel Corrales & Leonor Cabrera, College Planning Council Co-Chairs</p>
<p>6) ADJOURNMENT</p>	<p>The meeting was adjourned at 2:30 p.m.</p>	<p>Rachel Corrales & Leonor Cabrera, College Planning Council Co-Chairs</p>