



PLANNING & BUDGET MEETING MINUTES – Strategic Planning

Wednesday, February 7, 2007

1:30 to 3:30 p.m. – Building 22, Room 114

Members Present: Margie Carrington, Kevin Chappell, Patty Dilko, Linda Haley, Maria Lara, Monica Malamud, Marilyn McBride, Terry Watson

Strategic Planning Division Reps: Alicia Aguirre, Denise Erickson, Val Goines, Lina Mira, Karen Olesen, Rita Sabbadini, Lesli Sachs,

Ex-Officio: Thomas Mohr, Vickie Nunes,

Members Absent: Bart Scott

Strategic Planning Division Reps Absent: Dick Claire, Jenny Fichmann, Pam Jones

Guests: Daniel Arias, Juan Arias, Nancy Barragan, Aja Butler, Noel Chavez, Jeanne Gross, Linda Hayes, Robert Hood, Katie Townsend-Merino

AGENDA ITEM	CONTENT	PRESENTER
<p>1) STRATEGIC PLANNING DISCUSSION</p> <p>I. Introductory Comments</p>	<p>Reviewed the following ideas in working through Strategic Planning:</p> <ul style="list-style-type: none"> • We need to depend on diversity • Including diversity well is a survival skill these days, because there is no other way to get an accurate picture of any complex problem or system. • We need many eyes and ears and hearts engaged in sharing perspectives. • How can we create an accurate picture of the whole if we don't honor the fact that we each see something different because of who we are and where we sit in the system? • Only when we have many different perspectives do we have enough information to make good decisions. • Exploring our differing perspectives always brings us closer together. • As separate ideas or entities become connected to each other, life surprises us with emergence – the sudden appearance of new capacity and intelligence. 	<p>Thomas Mohr, Interim President</p>

	<p>Members were then asked if they would like to share their thoughts from the December 6, 2006 meeting. There ensued a lively, sometimes difficult discussion involving the role and purpose of the College, the perspective of the public and College community about the mission of the College and how resources are applied in that regard. The discussion demonstrated the need for on going dialog between all components of the College concerning how we best serve everyone who needs the valuable services of the College and about diversity, the nature of, and support for diversity itself.</p>	<p>Margie Carrington, Patty Dilko, Planning & Budget Co-Chairs</p>
<p>II. Final Recommendations Concerning the College Mission Statement</p>	<p>Agenda item will be moved to another meeting.</p>	<p>Thomas Mohr, Interim President & Margie Carrington, Patty Dilko, Planning & Budget Co-Chairs</p>
<p>III. Development of Recommendation Concerning Strategic Planning Goals Beginning with Goal 4</p>	<p>Goal 4 presently reads: “Review current programs for under-prepared students. Suggested that a goal be created for each of the following:</p> <ul style="list-style-type: none"> • basic skills, • workforce – vocational, • transfer. <p><i>Goal for Basic Skills revised to read: Improve success, retention, and persistence of students in basic skills classes, including English as a Second Language..</i></p> <p>It was suggested that two sub-committees be set up to draft the language for the remaining two goals. Linda Hayes and Katie Townsend-Merino agreed to do this with Linda Hayes working on the language for “Workforce” and Katie Townsend-Merino the language for “Transfer.”</p>	<p>Thomas Mohr, Interim President</p>
<p>IV. Formation of Committee to Review and/or Develop Strategies and Success Factors</p>	<p>Due to the time factor, this agenda item will be moved to another meeting.</p>	

2) ADJOURNMENT	The meeting was adjourned at 3:35 p.m.	Margie Carrington, Patty Dilko, Planning & Budget Co-Chairs
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