



Santa Monica Community College District
Strategic Planning Task Force
MEETING -FEBRUARY 22, 2008
MINUTES

A meeting of the Santa Monica Community College District Strategic Planning Task Force was held on Friday, **February 22, 2008** at Santa Monica College, Drescher Hall Room 300-E (the Loft), 1900 Pico Boulevard. Santa Monica, California.

I. Call to Order: 1:35 p.m.

II. Members Present

Administration: Randy Lawson
Katharine Muller
Management Association: Erica LeBlanc
Kiersten Elliott
Academic Senate: Richard Tahvildaran-Jesswein
Faculty Association: Kathy Sucher
Bill Price
CSEA: Bernie Rosenloecher
Associated Students: None
Facilitator: Bill Reckmeyer
Staff Support: Lisa Rose

III. Review of Minutes of December 7, 2007 and January 18, 2008

IV. Mission, Vision and Goals

The Mission, Vision and Goals statement developed by the Strategic Planning Task Force and approved by the District Planning and Advisory Council has been ratified by the Academic Senate (the Faculty Association deferred to the Academic Senate). The Management Association supports the general principles, but will be submitting a few "wordsmithing" suggestions. Input from other constituencies (classified and students) is pending.

IV. Strategic Initiatives

The Strategic Initiatives will be presented to the college community at a flex day session on March 4th. Comments made by the Board of Trustees were discussed as well as other suggestions made by members of the Task Force on language and format. The discussion resulted in revisions to the list of Strategic Initiatives and a proposed chart that reflects the Strategic Initiatives (see attachments).

V. Discussion of Strategic Action Plans: Deferred to next meeting

VI. Adjournment: 3:25 p.m.

Strategic Planning Task Force Meetings schedule, through June 2008:

Fridays, 1:30-3:30 p.m., Drescher Hall 300-D (the Loft)
March 21, 2008
April 18
May 30
June 20 (hold)

*Santa Monica Community College District
Strategic Planning Task Force*

STRATEGIC INITIATIVES

Educational Leadership and Innovation: Build upon the college's commitment to the following:

- Global Citizenship
- Sustainability
- Basic Skills Initiative
- Vocational (Career Technical) Programs

SUPPORTING ACTIVITIES

Full-Time Faculty and Permanent Staff: Make progress toward filling vacant permanent classified staff positions and meeting the goal that 75 percent of credit instruction be delivered by full-time faculty.

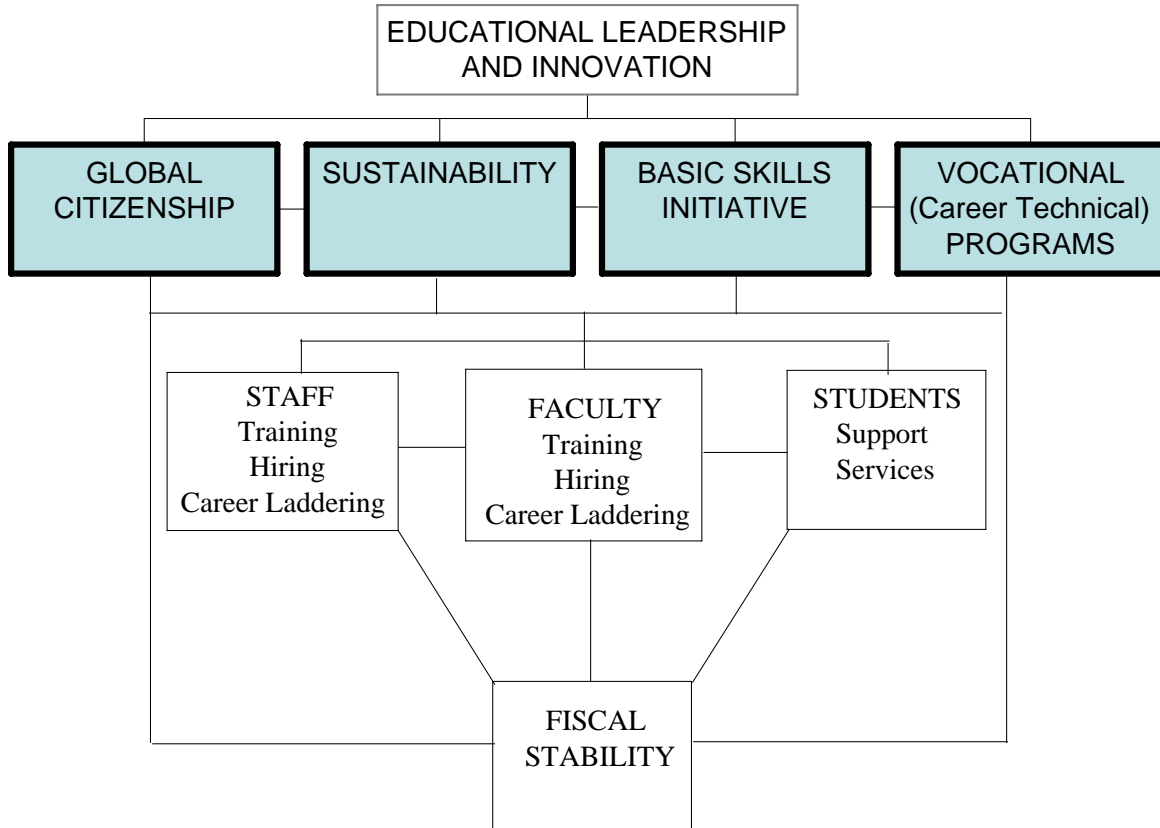
Training Priorities: Develop a set of institutional training priorities for faculty, staff and managers to promote innovation, improve effectiveness and efficiency, encourage succession planning, and identify career laddering opportunities.

Student Support Services: Ensure meaningful access to critical student learning support services appropriate for the varying times, locations and modes of delivery through which instruction occurs.

Fiscal Stability: Develop a transparent budget that maintains an appropriate fund balance and supports the strategic implementation of institutional goals and objectives.

2/22/08

Santa Monica Community College District
STRATEGIC INITIATIVES
2008-2013



SMC STRATEGIC PLANNING TASK FORCE

Calendar of Activities 2007-2008

September 21, 2007	<p><u>SPTF Meeting</u></p> <ul style="list-style-type: none"> ◆ Revised Strategic Issues Narrative (Student Learning and Achievement) ◆ Reviewed and Discussed Vision, Mission and Goals. Established work group to draft for discussion at meeting on October 19th ◆ Discussed Activities for 2007. Reconvened narrative work groups to develop strategic goals in four categories
October 5	Work group meets to discuss Mission, Vision, Goals and Values
October 5-17	Mission, Vision, Goals and Values work group will develop a draft to present at the meeting on October 19 th
September 24-October 17	Narratives work group to draft 5 (plus or minus 2) strategic goals for their respective categories to present at the meeting on October 19 th .
October 19, 2007	<p><u>SPTF Meeting</u></p> <ul style="list-style-type: none"> ◆ Review draft of Mission, Vision, Goals and Values ◆ Review suggested strategic goals for four strategic categories
October 22-through end of November, 2007	SPTF continue drafting strategic initiatives for campus-wide distribution
November 29	<ul style="list-style-type: none"> ◆ Review Mission, Vision and Goals ◆ Review Summary of Strategic Initiatives
December 7, 2007	<p><u>SPTF Meeting</u></p> <ul style="list-style-type: none"> ◆ Review Mission, Vision and Goals ◆ Review List of Strategic Initiatives ◆ Discuss Schedule for Distribution
December 12, 2007	<p>DPAC Meeting</p> <ul style="list-style-type: none"> ● Report on Mission, Vision and Goals; Strategic In
January 2008	Distribute Strategic Planning Task Force Update campu
January 18, 2008	<u>SPTF Meeting</u>
January 23, 2008	<p><u>DPAC Meeting</u></p> <ul style="list-style-type: none"> ◆ Presentation of Mission, Vision and Goals (for approval) ◆ Presentation of Strategic Initiatives (for information)
February 22	<u>SPTF Meeting</u>

March 4	<u>Institutional Flex Day</u> Preview to college community ♦ Mission, Vision, Goals and Values ♦ Strategic Initiatives
Spring 2008	Develop Strategic Action Plans
March 21	<u>SPTF Meeting</u> ♦
March 18	<u>SPTF Meeting</u>
April 18	<u>SPTF Meeting</u>
May 30	<u>SPTF Meeting</u>
June 20	<u>Hold</u>
End of Spring	Develop action plans for the strategic goals identified in Fall 2007

2008-09	Implementation phase of the action plans for the strategic goals
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