



Santa Monica Community College District
Strategic Planning Task Force
MEETING -DECEMBER 7, 2007
AGENDA

A meeting of the Santa Monica Community College District Strategic Planning Task Force is scheduled to be held on Thursday, **December 7, 2007 at 1:30 p.m.** at Santa Monica College, Drescher Hall Room 301-A, 1900, Pico Boulevard, Santa Monica, California.

I. Call to Order

II. Members

Administration:	Randy Lawson Katharine Muller
Management Association:	Kiersten Elliott Erica LeBlanc
Academic Senate:	Richard Tahvildaran-Jesswein Nancy Grass Hemmert
Faculty Association:	Bill Price Kathy Sucher
CSEA:	Cecil Godbold Leroy Lauer Vivian Rankin-Scales Bernie Rosenloecher
Associated Students:	Heidi Hoeck
Facilitator:	Bill Reckmeyer

III. Review Minutes of October 19, 2007, November 29, 2007

IV. Review of Mission, Values, Vision and Goals

V. Review of Strategic Initiatives

The following strategic initiatives were developed to support the District's overarching goal of Student Learning and Achievement. These will be reviewed at the next meeting on December 7th before being distributed campus-wide for input.

1. Fiscal Stability: Develop benchmarks and maintain a fund balance to support the implementation of goals and priorities.
2. Curricular Initiatives: Identify up to three curricular initiatives to be funded and implemented in the next five years.
3. Full-Time Faculty and Permanent Staff: Develop an aggressive plan for the hiring of full-time faculty and permanent staff so that targets are met within the next five years. Full-time faculty target: the college comes into compliance with Education Code that mandates a goal that 75 percent of credit instruction be delivered by full-time faculty. Permanent staff target: all vacant position be filled.
4. Engagement of Constituencies: Initiatives and leadership coming from within campus constituency groups should be sought, acknowledged, and implemented.

5. Environmental Audit: Identify specific recommendations from the Environmental Audit to be funded and implemented in the next five years.
6. Training Priorities: Develop a set of institutional training priorities for faculty, staff and managers to enhance innovation, improve effectiveness, encourage succession planning and career laddering opportunities and increase efficiency in serving students.
7. Student Support Services: Identify critical student learning support services and improve accessibility.

VI. Adjournment

Strategic Planning Task Force Meetings schedule, through June 2008:

Fridays, 1:30-3:30 p.m., Drescher Hall 300-E (the Loft)

2008

January 18

February 22

March 21

April 18

May 30

June 20 (hold)