



“INTEGRATED PLANNING IS A SUSTAINABLE APPROACH TO PLANNING THAT BUILDS RELATIONSHIPS, ALIGNS THE ORGANIZATION, AND EMPHASIZES PREPAREDNESS FOR CHANGE.” (SCUP, 2018)

PURPOSE

The Strategic Planning Committee (SPC) is a participatory governance committee, which provides oversight and monitoring of the various planning documents within the institution in order to accomplish the mission and goals of the district. SPC utilizes the Educational Master Plan, which is the district’s strategic plan, to review the mission, vision, values, and practices of the institution and to monitor and modify the Strategic Goals and the Institutional Learning Outcomes.

SPC Goals:

1. Align AVC Strategic Plan/EMP Goals by mapping AVC’s goals to the CCCCO Vision for Success Goals.
2. During 2020-21, monitor the college’s progress on Vision for Success (VfS), Student Equity & Achievement (SEA), and Institutional Set Standards (ISS), metrics.
3. Continued improvement of integrated planning and budgeting processes during 2020-21, in collaboration with the Budget Committee at joint meetings and the program review committee.
4. Ensuring greater college-wide involvement in planning during 2020-21.

STRATEGIC PLANNING COMMITTEE AGENDA – ZOOM MEETING	WEDNESDAY, SEPTEMBER 2, 2021 @ 2:30PM – 4:00PM
---	---

COMMITTEE MEMBERS:

- | | |
|---|--|
| Co-Chair: Meeta Goel (Dean, IERP/Library) | Jim Landreth (Classified Union) |
| Co-Chair: Van Rider (AS, President) | James Nasipak (Director, Auxiliary Services) |
| Allison Burch (Library Faculty) | Desiree Lee (Classified Union) |
| Svetlana Deplazes (Director, IR) | Jenell Paul (Classified, Student Services) |
| Rodney Schilling (AS, Transfer Faculty) | Veronica Sirotzki (Classified, ITS) |
| Nate Dillon (Faculty Union) | Erin Tague (Director, Facility Planning & Logistics) |
| Michael Dioquino (Designee-Director, ITS) | Jill Zimmerman (Dean, Student Services) |
| Angela Koritsoglou (Co-Chair Enrollment Mgmt) | |

VACANT:

- ASO: Student
- CMS

EX-OFFICIO:

- Ed Knudson (Superintendent/President)
- Laura Benson (Interim VP, Human Resources)
- Isabelle Saber (VP, Academic Affairs)
- Betsy Sanchez (Exec. Director, Marketing)
- Erin Vines (VP, Student Services)

ITEMS	PERSON	ISSUES DISCUSSED/ACTION
I. Approval of Minutes: (June 23, 2021-Zoom Meeting)	All	
II. Opening comments from the Co-Chairs	Meeta & Van	
III. Review SPC’s Goals	Meeta & Van	
IV. Plan 2021 College-Wide Planning Retreat	All	
IV. Accreditation Update	Meeta & Van	

NEXT MEETING DATE: October 6, 2021



“INTEGRATED PLANNING IS A SUSTAINABLE APPROACH TO PLANNING THAT BUILDS RELATIONSHIPS, ALIGNS THE ORGANIZATION, AND EMPHASIZES PREPAREDNESS FOR CHANGE.” (SCUP, 2018)

SPC MEETING Dates (July 6, 2021 – June 7, 2022) SSV-151 @ 2:30 – 4:00pm 2017– 2018 SPC Meetings (1st Wednesday/Monthly)		
June 23, 2021 (July 21, 2021- Canceled)	November 3, 2021	March 2, 2022
August 3, 2021	December 1, 2021	April TBD , 2022 (Joint SPC & BC meeting)
September 1, 2021	January 5, 2022	May 4, 2022
October 6, 2021 (Joint SPC & BC Meeting)	February 2, 2022	June 1, 2022



“INTEGRATED PLANNING IS A SUSTAINABLE APPROACH TO PLANNING THAT BUILDS RELATIONSHIPS, ALIGNS THE ORGANIZATION, AND EMPHASIZES PREPAREDNESS FOR CHANGE.” (SCUP, 2018)

PURPOSE

The Strategic Planning Committee (SPC) is a participatory governance committee, which provides oversight and monitoring of the various planning documents within the institution in order to accomplish the mission and goals of the district. SPC utilizes the Educational Master Plan, which is the district’s strategic plan, to review the mission, vision, values, and practices of the institution and to monitor and modify the Strategic Goals and the Institutional Learning Outcomes.

SPC Goals:

1. Align AVC Strategic Plan/EMP Goals by mapping AVC’s goals to the CCCC Vision for Success Goals.
2. During 2020-21, monitor the College’s progress on Vision for Success (VfS), Student Equity & Achievement (SEA), and Institutional Set Standards (ISS), metrics.
3. Continued improvement of integrated planning and budgeting processes during 2020-21, in collaboration with the Budget Committee at joint meetings and the program review committee.
4. Ensuring greater college-wide involvement in planning during 2020-21.

STRATEGIC PLANNING COMMITTEE
Minutes

WEDNESDAY, JUNE 23, 2021
@ 2:30PM – 4:00PM

COMMITTEE MEMBERS:

Co-Chair: Meeta Goel (Dean, IERP/Library)
 Co-Chair: Van Rider (AS, President)
 Rashitta Brown-Elize (Director, EOPS)
 Allison Burch (Library Faculty)
 Svetlana Deplazes (Director, IR)
 Nate Dillon (Faculty Union)
 Michael Dioquino (Designee-Director, ITS)
 Angela Koritsoglou (Co-Chair Enrollment Mgmt)

Jim Landreth (Classified Union)
 James Nasipak (Director, Auxiliary Services)
 Suzanne Olson (Classified, Academic Affairs)
 Jenell Paul (Classified, Student Services)
 Rodney Schilling (AS, Transfer Faculty)
 Veronica Sirotzki (Classified, ITS)
 Erin Tague (Designee, Facility Services)
 Jill Zimmerman (Dean, Student Services)

VACANT:

AS: Student Services Faculty
 AS: Faculty
 ASO: Student
 CMS

EX-OFFICIO:

Ed Knudson (Superintendent/President)
 Laura Benson (Interim VP, Human Resources)
 Isabelle Saber (VP, Academic Affairs)
 Betsy Sanchez (Exec. Director, Marketing)
 Erin Vines (VP, Student Services)

ITEMS	PERSON	ISSUES DISCUSSED/ACTION
I. Approval of Minutes: (March 3, 2021-Zoom Meeting)	All	Minutes were approved as presented.
II. Opening comments from the Co-Chairs	Meeta & Van	Meeta gave a progress report on the Accreditation Committee. She shared that the Accreditation Committee meets next week and information on a two-hour ALO training she and Morenike attended. Meeta shared that the Accreditation Committee is making good progress. The more people we can get involved with, the better they will see how much AVC is accomplishing and where we need to improve. She believes that it’s a powerful story and picture of where we are this and next year. At the training, they recommended having Accreditation as a conversation piece at our meetings, in which she made the opening comments. ALO also suggested that it put Accreditation into evaluations and make it

“INTEGRATED PLANNING IS A SUSTAINABLE APPROACH TO PLANNING THAT BUILDS RELATIONSHIPS, ALIGNS THE ORGANIZATION, AND EMPHASIZES PREPAREDNESS FOR CHANGE.” (SCUP, 2018)

		part of the professional development in the contract for faculty. Meeta and Morenike will give an Accreditation Presentation on Opening Day (August 13, 2021). Members of the Accreditation Committee will continue to bring information to SPC. Meeta shared additional recommendations from the ALO Training.
III. 2021-2022 College Goals (Attachment)	Meeta	Meeta reviewed the 2021-2022 Strategic Plan Goals and Board Initiatives. She shared that the President said he was going to check in with the Board, and the good was is that he did a 3-year plan. The Over- Arching Priorities are: <ul style="list-style-type: none"> 1. Marketing and Outreach 2. Community Participation 3. EMP Goal #1: Commitment to strengthen Institutional Effectiveness measures and practices.
IV. Budget Presentation	Sarah	Sarah gave a presentation on the AVC 2021-2022 budget. It was a repeat of the budget presented at the June 14, 2021, Regular Board Meeting.. https://go.boarddocs.com/ca/avc/Board.nsf/files/C3S5VV750F36/\$file/2021-2022%20Tentative%20Budget%20Presentation%20Regular%20Board%20Meeting%20(BOT).pdf . The Board Meeting is also available on YouTube: https://www.youtube.com/watch?v=PxssG1Bjs1Q
V. Progress with SPC Membership (From March 3 meeting)	Van	Van shared that a call was sent out and working on getting an updated list to CCC.
VI. AVC Values (Attachment)	All	Meeta reviewed and discussed the <u>Current AVC Values</u> and the <u>Proposed AVC Values</u> (From Leadership Academy Team 2019-2020 with input from SPC and Equity During 2020-2021).
NEXT MEETING DATE: July 21, 2021 (Rescheduled for September 1, 2021)		



“INTEGRATED PLANNING IS A SUSTAINABLE APPROACH TO PLANNING THAT BUILDS RELATIONSHIPS, ALIGNS THE ORGANIZATION, AND EMPHASIZES PREPAREDNESS FOR CHANGE.” (SCUP, 2018)

SPC MEETING Dates (July 6, 2021 – June 7, 2021) SSV-151 @ 2:30 – 4:00pm 2017– 2018 SPC Meetings (1st Wednesday/Monthly)		
July 21, 2021	November 2, 2021	March 3, 2022
August 3, 2021	December 7, 2021	April TBD , 2022 (Joint SPC & BC meeting)
September 1, 2021	January 4, 2022	May 3, 2022
October 5, 2021 (Joint SPC & BC Meeting)	February 1, 2022	June 7, 2022