



“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.

<b>Strategic Planning Committee Agenda</b>	<b>Wednesday, September 4, 2019</b> <b>SSV - 151</b> <b>2:30pm – 4:00pm</b>
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<b>Type of Meeting:</b>	Regular
<b>Note Taker:</b>	Jerene Kelly
<b>Please Review/Bring:</b>	Agenda, Minutes and Supporting Documents

**Committee Members:**

Co-Chair: Meeta Goel (Dean, IERP/Library)  
 Co-Chair: Van Rider (AS: President)  
 Svetlana Deplazes (Director, IR)  
 Rodney Schilling (AS: Transfer Faculty)  
 Wendy Dumas (CMS)  
 Doug Jensen (Exec. Director, Facilities)  
 Dean LoNigro (ITS)  
 Rashitta Brown-Elize (Director, EOPS)

Jim Landreth (Classified)  
 Laureano Flores (Dean: Academic Affairs)  
 Nate Dillon (Faculty Union)  
 Suzanne Olson (Classified: Academic Affairs)  
 Jenell Paul (Classified, Student Services)  
 LaDonna Trimble (Dean, Student Services)  
 James Nasipak (Exec. Director or Designee BUS)

**Vacant:**

Enrollment Management  
 Classified Union  
 Academic Senate

**Ex-Officios:**

Ed Knudson (Superintendent/President)  
 Les Uhazy (VP, Academic Affairs)  
 Erin Vines (VP, Student Services)  
 Betsy Sanchez (Exec. Director, Marketing)

Items	Person	Issues Discussed/Action
I. Approval of Minutes: (May 15, 2019)	All	
II. Opening comments from the Co-Chairs	Meeta & Van	
III. All College Planning Retreat 2019 Agenda (handout)	All	
IV. 2019-2020 AVC Strategic Plan Priorities (handout)	Meeta	
V. Review SPC Membership & Vacancies (handout)	Meeta	
<b>NEXT MEETING DATE:</b>	October 2, 2019	



SPC MEETING Dates (July 3, 2019 – June 3, 2020)  SSV-151 @ 2:30 – 4:00pm 2017– 2018 SPC Meetings (1st Wednesday/Monthly)		
<del>July 3, 2019</del> No Meeting	November <b>TBD</b> , 2019 ( <b>Joint SPC &amp; BC</b> )	March 4, 2020
<del>August 7, 2019</del> No Meeting	December 4, 2019	April <b>TBD</b> , 2020 ( <b>Joint SPC &amp; BC meeting</b> )
September 4, 2019	<del>January 1 (Holiday)</del> No Meeting	May 6, 2020
October 2, 2019	February 5, 2020	June 3, 2020



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<b>Strategic Planning Committee Minutes</b>	<b>Wednesday, May 15, 2019 Library – L201 2:30pm – 4:00pm</b>
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<b>Type of Meeting:</b> Regular
<b>Note Taker:</b> Jerene Kelly
<b>Please Review/Bring:</b> Agenda, Minutes and Supporting Documents

**Committee Members:**

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**Ex-Officios:**

Ed Knudson (Superintendent/President)  
 Les Uhazy (VP, Academic Affairs)  
 Erin Vines (VP, Student Services)

Items	Person	Issues Discussed/Action
I. Approval of Minutes: (March 6, 2019)	All	Approved as presented
II. Opening comments from the Co-Chairs	Meeta & Van	Meeta welcomed and thanked everyone for attending the meeting.
III. Institution Set Standards	Meeta	Meeta discussed the 2018-2019 institution-set standards with the committee. She went over and explained the completion, retention, and persistence data and the institutional standard percent averages. The committee also discussed the number of certificates and degrees awarded in 2018-2019.
IV. AVC Local Goals	Meeta	Meeta discussed with the committee AVCs Local Goals: 1. Local goals that are aligned with the system-wide goals in the Vision for Success 2. Local goals that are numerically measurable 3. Local goals that specify the timeline for improvement
V. Program Discontinuance (Clothing & Textiles, Interior Designs)	Van	Van shared with the committee a memo from the “Taskforce Committee on Discontinuing the Clothing and Textiles Programs” regarding their conclusions and recommendations.



VI. SPC 2018-2019 Annual Report	Meeta	On behalf of SPC, Meeta submitted the 2018/2019 SPC Annual Report to the President's Office. A copy of the report was included in the May 15, 2019 agenda packet located at <a href="https://www.avc.edu/administration/organizations/spc">https://www.avc.edu/administration/organizations/spc</a> .
<b>NEXT MEETING DATE:</b>	March 6, 2019	

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