"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. Ensure alignment of AVC's Strategic Plan/EMP Goals with the CCCCO Vision for Success Goals.
2. During 2022-23, 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 2022-23, in collaboration with the Budget Committee at joint meetings and the program review committee.
4. Ensuring greater college-wide involvement in planning during 2022-23.

STRATEGIC PLANNING COMMITTEE **Agenda**	**September 6, 2023** **2:30PM – 4:00PM** **Library, L-201**

COMMITTEE MEMBERS:

1. Meeta Goel, Co-Chair (Dean, IERP/Library)
2. Hal Huntsman, Co-Chair (AS: President)
3. Svetlana Deplazes (CMS: Director, IR)
4. Michael Dioquino (Exec. Director or Designee-IT)
5. Vanessa Escobar (Interim Director, Student Eq)
6. Jim Landreth (Classified Union: CTE)
7. James Nasipak (Director, Business Services)
8. Emmanuella Agyeman (ASO: Student Rep)
9. Rodney Schilling (AS: Counseling Faculty)
10. Casey Scudmore (Associate Dean, Health & Safety Sc)
11. Kim Sennett (AS: CTE/Vocational Faculty)
12. Veronica Sirotzki (Classified Union)
13. Jill Zimmerman (Dean, Student Services)
14. Leslie Saldivar (ASO: Student Rep)

VACANT MEMBER REP:

Faculty Union
Enrollment Mgmt, Co-Chair
Full-Time Faculty
Adjunct Faculty

EX-OFFICIO:

Jennifer Zellet (Superintendent/President)
Shami Brar (VP, Administrative Services)
Alejandro Guzman (Exec. Director, Marketing)
Kathy Bakhit (VP of Academic Affairs)
Idania Reyes (VP, Student Services)
Lauren Elan Helsper (VP Human Resources)

ITEMS	PERSON	ISSUES DISCUSSED/ACTION
I. Approval of Minutes: August 9, 2023	Meeta and Hal	
II. Opening Comments from the Co-Chairs	Meeta and Hal	
III. 2023-2026 Strategic Plan Goal Development	Hal and Meeta	
IV. SPC-BC	Hal and Meeta	
V. Next Steps	Hal and Meeta	

NEXT MEETING OCTOBER 4, 2023

SPC MEETING DATES (JUNE 20, 2023 – JUNE 30, 2024) VIA ZOOM @ 2:30 – 4:00PM SPC MEETINGS 1ST WEDNESDAY/MONTHLY (DATES ARE SUBJECT TO CHANGE)		
~~June 20, 2023~~	November 1, 2023	March 6, 2024
~~August 9, 2023~~	December 6, 2023	April 3, 2024
September 6, 2023	January 3, 2024	May 1, 2024
October 4, 2023	February 7, 2024	June 5, 2024