



Institutional Strategic Planning Council

Minutes for Wednesday, May 6, 2020

1:00-3:00 p.m.

<https://cccconfer.zoom.us/j/98305585877>

Meeting ID: 983-0558-5877

Committee Members Present (18):

Kris Anderson, Greg Aycock, Melissa Bader (Faculty Co-Chair), Rex Beck, Michael Collins, Leona Crawford, Monica Esparza, Kevin Fleming, Monica Green (Administrative Co-Chair), Vivian Harris, Dominique Hitchcock, Ruth Leal (Classified Professional Co-Chair), Sam Lee, Virgil Lee, Arezoo Marashi, Chris Poole, Kaneesha Tarrant, Sigrid Williams

Committee Members Absent (3):

Quinton Bemiller, Thalia Moore-Shearer (ASNC Rep.), Andy Robles

Guests: Laura Adams, Andy Aldasoro, Azadeh Iglesias, Rachel Rodriguez

Call to Order: 1:00pm

Recorder

Denise Terrazas

Meeting Minutes

1. Call to Order

1:00 p.m.

2. Action Items

2.1 Approval of Agenda

2.2 Approval of April 22 Meeting Minutes

- MSC (Lee/Collins)

2.2 Conclusion

- Approved. No abstentions

2.2 Follow-up Items

2.1 Task of

2.1 Due by

None	None	None
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3. Information/Discussion Items

3.1 Strategic Planning Structure Chart Discussion

- Reword Operations Groups & Committees to distinguish between the two
- APC is on the list twice; this will be corrected.
- The different color arrows are used to differentiate the overlap with Student Services and Academic areas.
- Student representation is throughout the committees, asked if student leadership reviewed.
- Consternation about the arrows, IE is not included in the arrow.
- Position of program review and assessment, crosses over to all departments, how do we show this? Everyone does program review and assessment, how is this described? Concern that this places assessment back into a number ticking capacity. Want to ensure that this is not the position we are demonstrating. May require a different conversation.
- Request for a narrative for the strategic planning structure.
- Leadership Councils- request to make clear that this is tri-leadership.
- Suggestion to create a separate document to describe our process.
- Guided Pathways is a temporary term, the long-term strategy is student equity and achievement, therefore the name will change.
- In diversity equity and committee, the committee does not want to lead the equity planning, they are more of an awareness, celebration group. The task is more in-line with the GP workgroup. Needs more discussion.
- Placement of LGBTQ under AA is based on the comment that it is a subcommittee of Academic Senate.
- Request to list the Academic Senate standing committees together, the committees are self-contained and have direct reporting to the AS for 10+1. Despite the note at the bottom of the chart, there have been questions. Make it clear that the 10+1 are exclusively the purview of the Academic Senate.

3.1 Follow-up Items	3.1 Task of	3.1 Due by
Take all comments into consideration and provide more examples and work through draft committee charges, roles, and responsibilities.	Melissa Bader Kevin Fleming	May 15, 2020

3.2. ISPC Membership Discussion

- Change ‘Representatives ‘to non-voting Advisors
- Update faculty term beginning and end dates, CSEA to review.
- CSEA identified representatives: Azadeh Iglesias, Suzie Schepler
- Faculty and Manager representatives: To be determined

3.2 Follow-up Items	3.2 Task of	3.2 Due by
Update ISPC Membership document.	Monica Green	May 15, 2020

4. Good of the Order

- Suggested Best Practices for fall, 50-minute meeting times to include 10 minute breaks between meetings..
- College Budget update will be given after the May Revise and at the next BFPC meeting

5. Future Agenda Topics

- Action item: ISPC Membership Approval

6. Adjournment

- MSC (Lee/Lee) Approved.
- 2:07 p.m.

Next Meeting

Wednesday, May 20, 2020
1:00-3:00 p.m.