



Santa Monica Community College District
Strategic Planning Task Force
MEETING -JUNE 27, 2008
MINUTES

A meeting of the Santa Monica Community College District Strategic Planning Task Force was held on Friday, **June 27, 2008** at Santa Monica College, 1900 Pico Boulevard. Santa Monica, California.

I. Call to Order: 1:40 p.m.

II. Members Present

Administration: Randy Lawson
Katharine Muller
Management Association: Erica LeBlanc
Academic Senate: Nancy Grass Hemmert
Faculty Association: Bill Price
CSEA: Bernie Rosenloecher
Leroy Lauer
Associated Students: None
Staff Support: Lisa Rose

III. Discussion of Action Plans:

The document that incorporates the Strategic Initiatives and the recommended action plans was reviewed and finalized. It will be presented to the Board of Trustees at its meeting on July 7, 2008 as part of an update on Strategic Planning and will be submitted to DPAC for approval at the next meeting on July 9, 2008.

This is the final meeting of the Strategic Planning Task Force.

IV. Adjournment: 2:55 p.m.

SMC STRATEGIC PLANNING TASK FORCE

Calendar of Activities 2007-2008

September 21, 2007	<p><u>SPTF Meeting</u></p> <ul style="list-style-type: none"> ♦ Revised Strategic Issues Narrative (Student Learning and Achievement) ♦ Reviewed and Discussed Vision, Mission and Goals. Established work group to draft for discussion at meeting on October 19th ♦ Discussed Activities for 2007. Reconvened narrative work groups to develop strategic goals in four categories
October 5	Work group meets to discuss Mission, Vision, Goals and Values
October 5-17	Mission, Vision, Goals and Values work group will develop a draft to present at the meeting on October 19th
September 24-October 17	Narratives work group to draft 5 (plus or minus 2) strategic goals for their respective categories to present at the meeting on October 19th.
October 19, 2007	<p><u>SPTF Meeting</u></p> <ul style="list-style-type: none"> ♦ Review draft of Mission, Vision, Goals and Values ♦ Review suggested strategic goals for four strategic categories
October 22-through end of November, 2007	SPTF continue drafting strategic initiatives for campus-wide distribution
November 29	<ul style="list-style-type: none"> ♦ Review Mission, Vision and Goals ♦ Review Summary of Strategic Initiatives
December 7, 2007	<p><u>SPTF Meeting</u></p> <ul style="list-style-type: none"> ♦ Review Mission, Vision and Goals ♦ Review List of Strategic Initiatives ♦ Discuss Schedule for Distribution
December 12, 2007	<p><u>DPAC Meeting</u></p> <ul style="list-style-type: none"> • Report on Mission, Vision and Goals; Strategic In
January 2008	Distribute Strategic Planning Task Force Update camp
January 18, 2008	<u>SPTF Meeting</u>
January 23,	<u>DPAC Meeting</u>

2008	<ul style="list-style-type: none">♦ Presentation of Mission, Vision and Goals (for approval)♦ Presentation of Strategic Initiatives (for information)
February 22	<u>SPTF Meeting</u>

March 4	<u>Institutional Flex Day</u> Preview to college community <ul style="list-style-type: none"> ♦ Mission, Vision, Goals and Values ♦ Strategic Initiatives
Spring 2008	Develop Strategic Action Plans
March 21	<u>SPTF Meeting</u> <ul style="list-style-type: none"> ♦ Review of feedback from Flex Day Presentation ♦ Final Mission, Vision and Goals ♦ Discussion of Strategic Action Plans
March 28	Reports on Global Citizenship, Sustainability, Basic Initiative, Vocational (Career Technical) Programs to for review
April 4	<u>SPTF Special Meeting</u> <ul style="list-style-type: none"> • Review Strategic Initiatives and how to prepare for presentation to DPAC • Review reports on Global Citizenship, Sustainability, Basic Skills Initiative, Vocational (Career Technical) Programs
April 18	<u>SPTF Meeting</u> Reviewed Strategic Initiatives Narrative and Diagram and agreed on presentation to DPAC on April 23, 2008
April 23, 2008	<u>DPAC Meeting</u> Presentation of Strategic Initiatives Narrative and Diagram to DPAC for information
April 25, 2008	Meeting of SPTF representatives with leaders of four areas identified as strategic initiatives to develop specific action plans
May 30	<u>SPTF Meeting</u> Review and discussion of proposed action plans in the areas of the four strategic initiatives
June 27	<u>SPTF Meeting</u> Finalized Strategic Initiative and Proposed Action P

2008-09	Implementation phase of the action plans for the strategic goals
---------	--