

Santa Monica Community College District

Strategic Planning Task Force
MEETING -MARCH 28, 2007

MINUTES

A meeting of the Santa Monica Community College District Strategic Planning Task Force was be held on Wednesday, March 28, 2007. at Santa Monica College, Drescher Hall Room 300-E (the Loft), 1900 Pico Boulevard, Santa Monica, California.

I. Call to Order: 3:04 p.m.

II. <u>Members Present</u>

Administration: Randy Lawson

Katharine Muller

Management Association: Al DeSalles Steve Myrow

Academic Senate: Richard Tahvildaran-Jesswein

Nancy Grass Hemmert

Faculty Association: Bill Price

Kathy Sucher

CSEA: Cecil Godbold

Leroy Lauer

Vivian Rankin-Scales Bernie Rosenloecher Victoria Pregler

Associated Students: Victoria Pregler
Jason Van Buren

Tamar Jacob

Members Not Present Bernie Rosenloecher

Jason Van Buren

Others Present: Bill Reckmeyer, Facilitator

Lisa Rose, Task Force Assistant

III. Responses to Survey #1

• Survey #1 generated over 1,200 comments from 400+ members of the college community. A sub-group of Task Force members consisting of a representative of each constituency categorized the survey responses. A summary (attached) was prepared and presented at the meeting.

IV. Development of Survey #2

• A draft of survey #2 was developed, based on the list of critical issues identified by survey #1. The college community will be encouraged to respond by rating the following eight categories on a scale of 0 to 3: 0 not important, 1 important, 2 more important, 3 most important:

Attract and Retain Students

- Equity
- Satellite campuses
- Student support and services
- Access to resources for success

Educational Innovation and Leadership

- Vocational programs
- Globalization
- ◆ Curriculum Development

• Class size

Funding and Resources

- New sources of funding
- Staffing
- Research
- Professional Development

Green Campus

• Environmental Sustainability

Improve Collegiality

- Communication
- Leadership
- Governance

Parking and Transportation

Technology Innovation and Leadership

Welcoming Campus

- Clean
- Functioning workplace
- The timeline for distribution of Survey #2 was determined. A draft will be distributed to the Task Force members during the week of April 2nd. The survey will be available before spring break (April 9-16). The deadline for response is April 20, 2007.
- Groups and departments will be encouraged to submit institutional responses
- A preamble will include a confirmation of the District's overarching goals of student success and fiscal stability, with the purpose of developing a set of sustainable strategies.
- V. Adjournment: 5:35 p.m.

Strategic Planning Task Force Meeting schedule, through June 2007:

April 25 May 23 June 27

SMC STRATEGIC PLANNING TASK FORCE

Calendar of Activities March 28-May 23, 2007

March 28	 SPTF Meeting Reviewed responses to Survey #1 Identified critical issues Developed draft of and timeline for Survey #2 Send to task force members for input 	
April 2-4	Lisa Finalize survey and send to Task Force members and Bill for input	
April 4	Bruce on behalf of SPTF Email announcement to faculty, staff and students that survey #2 is available on line (with link), responses due April 20	
	Task Force members should use every opportunity to encourage participation	
April 5-20	College input on Survey #2	
April 23-25	Task Force members Review Results of Survey #2	
April 25	Task Force Meeting ◆ Review strategic issues identified by Survey #2 ◆ Plan for College-wide Forum on May 9th	
May 9	College-wide Forum	
May 10-18	Refine and Prioritize Strategic Issues	
May 18	Distribute final set of strategic issues for college-wide review	
May 23	Task Force Meeting ◆ Finalize strategic issues and establish priorities for 2007-08	

Santa Monica Community College District Strategic Planning Survey #1 March 2007

Responses

Group	Hard copy	Electronic	Total
Trustees	1		1
Faculty	184	61	245
Classified	45	47	92
Managers	18	12	30
Students	12	0	12
Blanks	19	2	21
Total	279	122	401

COLLEGE ISSUES	Faculty	Classified	Managers	Students	Blank	Total
(and Sub						
Categories)						
Parking and	112	59	5	1	9	186
Transportation						
Public						
transportation						
Use of satellite						
campuses						
Communication	81	68	14	0	5	168
Collegiality						
Communication						
building						
Collaboration						
Internal Relations						
Community						
Relations						
Mutual Respect						
Student Success	92	31	20	1	3	147
Support Services		0.1		_		
Child Care						
Tutoring						
Student Handbook						
Scholarships						
Retention						
Bookstore						
Academic Affairs	112	24	7	3	4	150
Curriculum			-		_	
Development						
Academic Standards						
Academic Honesty						
Class size						
Vocational						
Education						
Distance Education						
Facilities/	65	61	8	8	4	146
Buildings/Grounds		_				
Staffing	50	21	10	1	8	90
Faculty						
Counselors						
Classified						
Management						

				_	_	
Budget/Funding	39	22	12	0	1	74
Technology	52	12	6	0	1	71
Governance &	34	21	2	0	0	57
Leadership						
Mission/vision						
Shared governance						
Resources	37	6	3	1	0	47
Research						
<i>Media Services</i>						
Environmental	27	9	0	1	3	40
Greening						
Smoking						
Professional	21	6	4	0	1	32
Development						
Food	13	13	0	1	0	27
Policy and Procedures	5	13	6	0	2	26
Equity and Diversity	17	3	0	0	0	20
Globalization						
Collective Bargaining	16	4	1			21
Load factor parity						
Parity Pay						
Enrollment	10	1	2	0	0	13
Health Benefits	7	3	0	0	0	10

ADDITIONAL ISSUES
Faculty
Bookstore Organization Textbook costs
Community involvement/concerns
IDS
Adjunct faculty - office hours/pay, benefits
Tutoring for students
Under-prepared students/ student apathy
Sabbaticals
Teaching load
Office space

ADDITIONAL ISSUES	
Classified	
Career laddering	
Telecommuting	
Personnel Commission	

ADDITIONAL	ISSUES
Managers	

ADDITIONAL	ISSUES
Students	