

SMCCCD Strategic Planning Taskforce Meeting - NOTES
Monday, November 17, 2008
12:00 – 2:00pm

Members Present: Campillo, Carla; Dilko, Patty Flores-Hernandez, Mauricio; Guadamuz, Ulysses E.; Leiva, Adolfo Luan, Jing; Morrow, Victoria P.; (arrived at 12:42) Scott, Bart; Sewart, John J.;	Members Absent: Ball, Jeremy; Claire, Michael E Galatolo, Ron; Hernandez; Laurent Johnstone, Robert; Kapp, Nick; Mohr, Tom; Murphy, Joan; Partlan, Martin; Stoup, Gregory
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The meeting began at 12:15PM. There were no changes to the notes from the October 13th meeting.

Jing indicated that this will be the final meeting of the taskforce prior to Board review of the Strategic Plan in December.

The group discussed the Chancellor's letter and the introduction which were additions to the original document. Some minor changes to formatting were suggested in the Chancellor's letter. There was some refinement to the wording in the introduction as well. Both the letter and the introduction were approved with the changes suggested by the group.

The group discussed the evaluation information and agreed on some changes to clarify this section. Vicki and others noted some editorial inconsistencies and indicated that standards should be employed throughout the document including the use of lower case for "district" and "college". Jing noted that the document will be edited by parties outside the committee and that these types of editorial inconsistencies will be taken into consideration.

It was noted that the taskforce's work will not be done with the publication of the strategic plan because the evaluation section indicates that the taskforce will be responsible for creating an evaluation process. It was decided that the group would now be called the SMCCCD Strategic Plan Committee in recognition of its more permanent nature.

The group reviewed the feedback to the planning assumptions that resulted from the college wide meetings about the strategic plan. Each suggestion was reviewed and accepted, changed or rejected by the group.

Jing indicated that the updated document would be shared with the group.

The meeting ended at 1:50PM.