

Districtwide Strategic Planning Committee

May 6, 2024

10:30 a.m. – 12:00 p.m.

Zoom

Meeting Minutes

Members Present	Michelle Fischthal (Chair), Hai Hoang, Jessica Luedtke, Sahar King, Malia Kunst, Pablo (Paul) Martin, Daniel Miramontez, Susan Murray, María-José Zeledón-Peréz, Susan Topham
Not Present	Andrew Hoffman, Neill Kovrig, Sean Ryan, Richard Weinroth
Guests	Natalia Córdoba-Velásquez Alarcón, Aimee Gallagher, Jaime Sykes Seiverd, Nancy Lane, Ginger Davis

Agenda Item 1: Welcome, Introductions, Agenda and Minutes

Discussion	Call to Order: 10:33am Welcome of attendees. a. Approval of Meeting minutes- March 4, 2024 <ul style="list-style-type: none">- M/S/C by María-José Zeledón-Peréz and Pablo (Paul) Martin and as is.- Discussion: None- Opposed: None- Abstentions: Susan Topham- Action: Approved
-------------------	---

Action Items	Person Responsible	Deadline
Post approved minutes	Ginger Davis	After meeting

Agenda Item 2: Review and Final Approval- [Strategic Planning Committee Edits April 2024-5.2.24](#)

Discussion	Discussion highlights: <ul style="list-style-type: none">▪ VC Fischthal reviewed current status of approval.▪ The revised changes to the Description, Function, and Membership were M/S/C by Susan Topham and Sahar King to include the edits captured below under discussion.<ul style="list-style-type: none">- Discussion:<ul style="list-style-type: none">• Function Description- move “in a collegial manner” to the end of the first sentence.• Function #5 removal of a comma after options.- Opposed: None- Abstentions: None
-------------------	--

- Action: Approved

Action Items	Person Responsible	Deadline
-Bring to DGC meeting on June 12, 2024.	Ginger Davis	After meeting.

Agenda Item 3: Review of [Draft SDCCD Mission, Vision, and Values](#)

Discussion	<p>Discussion highlights:</p> <ul style="list-style-type: none"> ▪ VC Fischthal reviewed current status of approval. ▪ Investment in People section: <ul style="list-style-type: none"> ○ Appreciate directness of the title but suggest to state Professional Development instead. ○ Would like something heavier in Professional Development. Want more directness about providing training and include more about professional learning and development. ▪ Inquired if the Mission, Vision and Values were in alignment with the Strategic Planning Goals from a continuous quality improvement stance. Too much text in the values section. ▪ Emphasized that the Committee was thoughtful and comprehensive in the development of the statements. ▪ “state” (end of Mission)- intentional; inclusive and purpose is to recognize SDCCD as a high-quality institution. The Committee felt the intentionality is well said in the vision but not coming across in the Mission. ▪ Important to include a statement around “leading in advocacy”. 	
Action Items	Persons Responsible	Deadline
<ul style="list-style-type: none"> ▪ Remove second draft of the Mission, Vision, and Values (pg. 3); duplicate. ▪ Review that the Mission, Vision, and Values are in alignment with the Strategic Planning goals. 	<p>Ginger Davis</p> <p>Michelle Fischthal</p>	<p>After meeting.</p> <p>Prior to the next DGC meeting on June 12, 2024.</p>

Agenda Item 4: District Strategic Plan Update

Discussion	<p>Director Natalia Córdoba-Velásquez Alarcón provided an overview of this project. Currently in the second phase of scheduling interviews with each of the Vice Chancellors to gather information and discuss areas of focus. The Strategic Plan goes until 2030.</p> <p>Currently, identifying the best method to put all of this information together through a Dashboard Draft. Based on the metrics that will be</p>
-------------------	---

	<p>used, it will assist with developing a tracking method to review progress.</p> <ul style="list-style-type: none"> a. Alignment/Crosswalk Review b. Draft Status c. Draft Collection Tools
--	---

Action Items	Person Responsible	Deadline
None	N/A	N/A

Agenda Item 5: Topics for the next Agenda and Next Year’s Schedule

Discussion	<p>-Membership:</p> <ul style="list-style-type: none"> ▪ City College will have a change with their Academic Senate President (Mona Alsoraimi) ▪ CE Classified Senate Change <p>-Agenda (Topics for next year):</p> <ul style="list-style-type: none"> ▪ Strategic Plans ▪ Report out on process and progress from each College’s Strategic Planning Committee in alignment with Strategic Plans. ▪ Reflections from the ACCJC and WASC Reports ▪ Informing how Accreditation is impacting the current Strategic Plans. ▪ Review current timeline (7 years) and process map. ▪ Environmental scan <p>-Schedule:</p> <ul style="list-style-type: none"> ▪ Keep at 2X per semester. ▪ Helpful to have the College Senate Meeting schedules as well as faculty on the Committee to assist with coordination of this meeting. <div style="margin-left: 20px;"> <p><small>Malia Kunst to Everyone 11:32 AM</small></p> <div style="border: 1px solid #ccc; border-radius: 10px; padding: 5px; background-color: #f0f0f0; width: fit-content;"> <p>Miramar Classified Senate meets on 1st and 3rd Tuesdays from 10:30 am - 12:00 pm.</p> </div> <ul style="list-style-type: none"> ▪ <small>Pablo Martin (he/him/his) to You (Direct Mes... 1</small> <div style="border: 1px solid #ccc; border-radius: 10px; padding: 5px; background-color: #f0f0f0; width: fit-content;"> <p>Miramar Academic Senate meets on 1st and 3rd Tuesdays from 3:30 pm - 5:00 pm. with one or two exceptions. See file attached next.</p> </div> <ul style="list-style-type: none"> ▪ <small>Pablo Martin (he/him/his) to You (Direct</small> <div style="border: 1px solid #ccc; border-radius: 10px; padding: 5px; background-color: #f0f0f0; width: fit-content;"> <p>Also, I teach on TR 11:10-12:35</p> </div> </div>
-------------------	---

Action Items	Person Responsible	Deadline
- Email Ginger with any membership changes	-Committee	-ASAP
- Add Environmental Scan to the next IE Deans meeting.	-Ginger	-ASAP
- Send out meeting dates for fall 2024	-Ginger	

Agenda Item 6: Closing Remarks and Adjournment

Discussion	Meeting adjourned at 12:00 p.m.
-------------------	---------------------------------

Action Items	Person Responsible	Deadline
None	N/A	N/A

Next Meeting: Fall 2024

Submitted by: Ginger Davis, Executive Assistant

Approved on: 9/12/24