



SAN DIEGO COMMUNITY COLLEGE DISTRICT

3375 Camino del Rio South
San Diego, California 92108-3883
619-388-6500
CITY COLLEGE | MESA COLLEGE | MIRAMAR COLLEGE | CONTINUING EDUCATION

*Instructional Services &
Planning*
Vice Chancellor 619-388-6965
FAX 619-388-6549

Strategic Planning Committee

September 29, 2016

11:30 a.m. - 12:30 p.m.

District Office, Room 220

Minutes

Members Present: Berta Harris, Renee Kilmer, Robbi Ewell, Rob Fremland, Angela Liewan, Madeleine Hinkes, Joyce Allen, Naomi Grisham for Daniel Miramontez, Antoinette Griffen, Michelle Fischthal, Bonnie Ann Dowd, Stephanie Bulger

Absent: Daron Woods, Yvonne Schmeltz, Leroy Johnson, Marie McMahon, Gerald Ramsey, Neill Kovrig, Michele Madrid Novak, Cathy Hasson

The meeting began at 11:37 a.m. The committee was welcomed by Dr. Stephanie Bulger, Vice Chancellor, Instructional Services Division.

1. Introductions

1.1 Introductions were made.

2. Review of May 16, 2016 Meeting Minutes

2.1 The committee approved the May 16, 2016 minutes as written.

3. Review and Discussion of Draft 2014-2015 Strategic Plan Annual Update

3.1 Stephanie provided a brief overview of the draft 2014-2015 Strategic Plan Annual Update. The goals and achievements from each college and continuing education were collected and compiled into one annual update. Stephanie requested that the committee members take the draft back to their colleges for feedback.

3.2 The committee discussed future annual updates and recommended further discussion.

Two recommended ideas were:

- Review progress annually. Create a formal update at the mid-point of the plan, approximately two years into the plan.
- Create the annual update by using the annual program review information that speaks to the strategic goals.

4. 2017- 2021 Strategic Plan and Timeline

4.1 The committee reviewed the 2017-2021 strategic plan and timeline.

4.2 The March 3, 2017 Strategic Planning Committee meeting will be rescheduled to later in the month to accommodate the SDCCD accreditation visit.

4.3 The Strategic Leadership Team will meet to draft the 2017-2021 goals, objectives, and measures. The team will consist of the following strategic planning committee members:

Berta Harris	Faculty	San Diego City College
Joyce Allen	Classified	San Diego Miramar College
Yvonne Schmeltz	Classified	San Diego City College
Rob Fremland	Faculty	San Diego Mesa College
Madeleine Hinkes	Administrator	San Diego Mesa College

The meeting adjourned at 12:30 p.m.