Strategic Planning and Policy Advisory Committee (SPPAC)
August 25, 2008 / District Community Conference Room

AGENDA

3:00  I.  Introduction
      A. Meeting Purpose / Agenda Overview
         B. SPPAC’s Self Assessment (SurveyMonkey.com results)

3:15  II.  Status of Major Planning Elements
      A. District-wide Educational Master Plan (Allen)
      B. College Educational Master Plans, Status (Allen)
      C. Student Learning Outcomes – College Reports re Progress Made
      D. Five Resource Master Plans (Facilities, Fiscal, Human Resources, Information Technology, and Marketing)
         - Timeline
         - Process
      E. Decision-Making Model
         - P.E. as General Ed Requirement (Frank Chong)
         - 16-week Compressed Calendar (Wise Allen)
      F. Long-Term Institutional Objectives
      G. Chancellor’s Innovation Fund (Alton Jelks)

4:00  III. Current Operations That May Impact Strategic Planning
      A. District Reorganization in Educational Services, IT, General Services, and Institutional Effectiveness.
      B. PASSPORT (Kerry Compton)
      C. Budget Update (Tom Smith)
      D. Enrollment Update (Wise Allen)
      E. Facilities Update (Sadiq Ikharo)
      F. Website Update (Jeff Heyman)
4:55-5:00  IV. Summary and Next Steps / Close