Strategic Planning and Policy Advisory Committee (SPPAC) and Standards & Management Board Committee

July 9, 2007

AGENDA
Meeting Purpose: 1) Updating the Strategic Plan; and 2) Develop Performance Measurements

3:00  I. Introduction
    a. Meeting Purpose
    b. Agenda Overview
    c. Accreditation Results, if any

3:05  II. Policy Update

3:10  III. Strategic Planning Update
    a. SPPAC Membership with Elections
    b. Master Calendar & Logistics
    c. Annual Strategic Plan and Performance Goals Update Process
    d. Immediate(Potential) Modifications to Strategic Plan
       • Student Learning Outcomes
       • Term “shared governance”
       • Environmental sustainability
       • Term “District Service Centers”
       • Organizational and management performance Goals
       • Basic Skills
       • Decrease Costs of Textbooks
       • Others?

4:30  IV. Implementation of Strategic Plan
    a. Education Master Plan – Update (Gary Yee)
       - “Family of Plans” / Work Groups
       - Data Analysis
    b. Flex Day – Update (Nola Hadley)
d. Chuck McIntyre’s Research – Update (Thuy Nguyen)
   - Faculty-focus groups
   - Student-focus groups
   - Community-focus groups

  e. External Community Input / Community Advisory Committee – Update (Jelks/Nguyen)

  f. Succession Leadership Development Program – Update (Nguyen)

4:45 V. Current Operations That May Impact Strategic Planning
   a. PeopleSoft/PROMT (Gary Perkins)
   b. Finance Update (Tom Smith)
   c. Enrollment (Howard Perdue)

4:55 VI. Summary and Next Steps

5:00 Close