**Strategic Directions and Planning for BC’s Future**

Tuesday, December 16, 2014

2:00—3:00 in A 5

1. **Review minutes from December 11th meeting.**
2. **At our December 11 meeting we revised the goals—**posted to <https://committees.kccd.edu/committee/strategic-directions-2014-15>
3. Student Learning
4. Student Progression and Completion
5. Facilities, Infrastructure, and Technology
6. Fiscal Sustainability
7. Oversight and Accountability
8. Leadership and Engagement

Notes: Equity fits under Student Progression

 Professional development, communication, community fit under Leadership and Engagement

1. **Plan for committee visit (Craig)**
* 15 minutes
* Context
* Goals
* Ask for initiatives—use worksheet (posted on committee page)
* Collect worksheets
* Figure out how to incorporate our environmental scan into spring meetings

**Sent email to committee chairs on Friday, December 12:**

Good morning,

Members of the Strategic Directions Team would like meet with your committee for about 15 minutes in January or February to talk about new strategic goals for 2015-2018 and developing initiatives to support them.

A member of the team will be contacting you with details.  Please send any questions our way.

Happy Holidays,

Strategic Core Team

1. **Spring committee meetings (January and February)**

|  |  |  |  |
| --- | --- | --- | --- |
| Academic Senate, Wednesdays, 330-500 | 1/28 | 2/11, ~~2/25~~ | Kate |
| Administrative Council  | 1/12 | 2/9 | Todd, Craig, Liz |
| AIQ, Tuesdays, 330-500 | 1/20 | 2/3, 2/17 | Kate, Todd |
| Assessment, Fridays, 900-1030 |  | 2/6 | Grace |
| Budget, Mondays, 330-500 | 1/26 | 2/23 | Kate |
| College Council, Fridays, 830-1030 | 1/16, 1/30 | 2/6, 2/20 | Kate |
| Curriculum ,Thursdays, 230-400 |  | 2/12, 2/26 | Liz |
| EODAC, Fridays, 930-1030 |  | 2/13 | Grace |
| Facilities, Wednesday s, 100-2230 | 1/7 | 2/4 | Craig |
| FCDC, Fridays, 830-1030 | 1/23 | 2/27 | Liz |
| ISIT, Mondays, 300-430 |  | 2/2 | Todd |
| Professional Development, Fridays, 1000-1100 |  | 2/6 | Todd |
| Program Review, Tuesdays, 330-500 | 1/27 | 2/10, ~~2/24~~ | Kate |

1. **When do we meet next to focus on the following items?**
	1. **Schedule forums**
		1. **1-3 at Panorama campus**
		2. **1 at Delano**
	2. **We need to provide feedback to new Draft 10 (12/2) of KCCD goals for new strategic plan (the bold represents the previous draft of the goals):**

Strategic Goal #1: Maximize Student Success

* + Increase Completion
	+ Improve Milestone Achievements
	+ Increase Student Engagement

Strategic Goal #2: Implement Student Equity Measures

* + Close Achievement Gaps

Strategic Goal #3: Ensure Student Access

* + Optimize Student Enrollment
	+ Be the Higher Education Option of First Choice

Strategic Goal #4: Enhance Community Connections

* + Provide Workforce and Economic Development Programs that Respond to Local Industry
	+ Reflect the Communities We Serve

Strategic Goal #5: Strengthen Organizational Effectiveness

* + - Provide Effective Professional Development
		- Meet and Exceed Internal and External Standards and Requirements
		- Increase Trust and Create a Collaborative Culture
		- Improve Facilities and Maintenance