

Institutional Strategic Planning Council
October 3, 2018
ST 107 (1:00-3:00pm)
Minutes

Members Present: Peggy Campo, Leona Crawford, Raiann De La Cruz (ASNC Rep.), Monica Esparza, Ruth Leal (Staff Co-Chair), Sam Lee, Mark Lewis,

2. Prison Education: Met with staff from Kamala Harris' office interested in the Next Phase program. This was also discussed in a meeting with the Department of Labor.
3. Photonics: Met with Calvert, Harris, and Takano's offices. Met with National Science Foundation regarding the Big Ideas initiative.
4. Apprenticeship Programs: Discussed in the meeting with the Department of Labor.

Comments/Questions:

Committee discussed information sharing with the Board, both formal and informal.

- B. Master Plans Update – The bid process for the consultants to help write the plan has closed and the planning is underway.
- C. Mission Statement Update - The staff held a forum to review the draft mission statements. They have submitted a fifth draft statement. Faculty were not given this option, however they have reviewed the four statements and highlighted sentences they liked and make some editing suggestions. No handout provided.
- D. Leadership Retreat – The retreat went well, we used the Big Us plan, which is the framework of the EMP, pulled out some goals for breakout sessions to facilitate a discussion around what can be done in 1, 5, and 20 years. The students shared their appreciation for being included; it was beneficial to have their vital input in the discussions.
- E. DSPC & Photonics Update

Faculty attended a special DSPC meeting on Sept. 28. There was no agenda for the meeting; it was a meeting for open discussion on Photonics program at Norco College. Faculty from NC talked about the program benefits to the college and district.

Peggy gave an overview of the progression of the photonics program to date.

From DSPC discussion continued at the Board Committee Meeting

We are moving forward with the study, the first step is to develop the parameters; the Board is expecting an update on the study at the October Board meeting and is expecting the final parameters at the November meeting. The October 16 Board meeting and October 19 DPSC meeting will be discussion on the parameters.

Comments/Questions:

Concerns for access, control of property, alignment with the mission and strategic plan were discussed at the meeting.

Recommended clarifying the parameters of the feasibility study, which typically has mandates embedded in it. We need to approach it as an initial feasibility study.

