VISION – SRJC aspires to be an inclusive, diverse and sustainable learning community that engages the whole person.

MISSION – SRJC passionately cultivates learning through the creative, intellectual, physical, social, emotional, aesthetic and ethical development of our diverse community.

• We focus on student learning by preparing students for transfer; by providing responsive career and technical education; and by improving students’ foundational skills.
• We provide a comprehensive range of student development programs and services that support student success and enrich student lives.
• We support the economic vitality, social equity and environmental stewardship of our region.
• We promote personal and professional growth and cultivate joy at work and in lifelong learning.
• We foster critical and reflective civic engagement and thoughtful participation in diverse local and global communities.
• We regularly assess, self-reflect, adapt, and continuously improve.

SCJCD Board Policy 1.1 – Vision, Mission Statement, Values (approved October 8, 2013)

1. APPROVAL OF MINUTES From the meeting of September 22, 2014.

2. INTEGRATED PLANNING
Minutes from the following shared governance and planning bodies are attached to each monthly IPC agenda, as available, and questions or comments from IPC members are encouraged:

- Academic Senate
- Associated Students Senate
- Budget Advisory Committee
- Classified Senate
- College Council
- District Facilities Planning Committee
- Educational Planning and Coordinating Council
- Integrated Environmental Planning Committee
- Institutional Technology Group
- Petaluma Faculty Forum

3. INSTITUTIONAL PLANS AND PLANNING

a. SCJCD Institutional Effectiveness Assessment Report: Benchmarks for Santa Rosa Junior College (August 2014) (1:40 – 1:55): IPC members will review the 2014 Institutional Effectiveness Assessment Report prepared by the Office of Institutional Research. The report will go to the Board of Trustees October 14 and afterward will be posted on SRJC’s Institutional Planning website at http://www.santarosa.edu/administration/planning/institutional-effectiveness.php to be used throughout the College for planning and dialogue on ways to improve student outcomes and overall institutional effectiveness.

b. 2014/15 Component and Cross-Component Annual Goals (1:55 – 2:10): Vice Presidents Furukawa, Navarrette, Roberts, Rudolph and Saldana-Talley will respond to Council questions and discussion regarding the annual goals they have set in their component areas for 2014/15. Also included for review and discussion are four Cross-Component Goals set for 2014/15.

c. Strategic Plan Scorecard – Core Indicator Target/Timeline #1 – Enrollment (2:10 – 2:40): IPC members will participate in the first of five collaborative discussions designed to set institutional targets and timelines to completion for each of the current Core Indicators selected as measures of progress toward achieving SRJC’s eight Strategic Plan Goals. This session will focus on the
Enrollment core indicator. Go to the following link http://strategic-planning.santarosa.edu/enrollment-basic to review the Enrollment Basic data.

d. **Strategic Plan Implementation (2:40 – 2:45):** Vice President Jane Saldana-Talley will provide a brief update on the work in program to develop a Strategic Plan document to include Key Performance Indicators for Strategic Objectives and Planned Activities/Timeline for each Strategic Plan Goal.

e. **Accreditation Self Evaluation Update (2:45 – 2:50):** Accreditation Liaison Officer (ALO), Mary Kay Rudolph, will provide an update on progress toward completion of SRJC’s Accreditation Self Evaluation.

f. **Budget Update (2:50 – 3:00):** Vice President Doug Roberts will provide members with an update on the district and state budget. For additional information, members may go to the Budget Advisory Committee webpage https://bussharepoint.santarosa.edu/committees/budget-advisory/SitePages/Committee%20Home%20Page.aspx.

**FUTURE 2014/15 MEETING DATES:**
October 27
November 17 (begin at 1:45) and 24
December 8
January 26
February 9 and 23
March 9 and 23
April 13 and 27
May 11

**IPC COMMITTEE FUNCTION** (Revised and Approved – January 27, 2014; College Council Approval February 20, 2014)
The Institutional Planning Council (IPC) is the Sonoma County Junior College District (SCJCD) central coordinating body responsible for the integration of planning activities and pursuit of institutional effectiveness. In collaboration with Academic Senate and other shared governance bodies, IPC:

- **Initiates and leads the collaborative process of creating, modifying, and reviewing the SCJCD vision, mission, and values, strategic planning process, and establishment of student success and achievement benchmarks**

- **Annually reviews, affirms, and monitors progress toward achieving the SCJCD Strategic Plan goals and objectives and pursuit of institutional excellence**

- **Leads a college-wide annual review of institutional and student outcomes data, and prioritization of action goals for the upcoming year**

- **Oversees the evaluation, continuous quality improvement and outcomes of the Santa Rosa Junior College annual Program and Resource Planning Process (PRPP), to include affirming alignment of the following with the SCJCD vision, mission and Strategic Plan goals and objectives:**
  - **Budget priorities**
  - **Staffing priorities**
  - **Annual component goals**
  - **Accomplishment of annual component goals**

*Institutional Planning Council*
*October 13, 2014*