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 October 13, 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. Strategic Plan Scorecard – Core Indicator Target/Timeline #2 – Population Participation Rates and #3 Institutional Student Learning Outcomes (1:35 – 2:15): IPC members will participate in the second 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 two Core Indicators – Population Participate Rates and Institutional Learning Outcomes. Go to the links below to review the data:

   Population Participation Rates: http://strategic-planning.santarosa.edu/population-participation-rates
   Institutional Student Learning Outcomes: http://strategic-planning.santarosa.edu/learning-outcomes-basic

b. 2013/14 College Initiatives Status Update – FINAL REPORT (2:15 – 2:30): Component administrators designated as ‘convener’ for each College Initiative will provide a brief status report on the accomplishment of goals during 2013/14 associated with that initiative. Following full review by IPC, the 2013/14 College Initiatives Status Update will be presented to the Board of Trustees at the November 12 meeting as an action item and subsequently made available to the college community via the College Initiatives link on the Planning website.

c. PRPP Annual Flow Chart and 2015/16 PRPP Planning Cycle (2:30 – 2:40): Council members will review the final draft of the PRPP Annual Flow Chart and a preliminary draft of the 2015/16 PRPP Planning Cycle as submitted by the PRPP Coordinating Committee.
d. **Accreditation Self Evaluation Update (2:40 – 2:45):** Accreditation Liaison Officer (ALO), Mary Kay Rudolph, will provide an update on progress toward completion of SRJC’s Accreditation Self Evaluation.

e. **Budget Update:** Future budget updates will be included on the IPC agenda on an as requested basis. IPC members may also request a report on specific budget topics and that report will be placed on the agenda for the next scheduled meeting.

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**FUTURE 2014/15 MEETING DATES:**

- 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

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**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.*