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.

1. APPROVAL OF MINUTES  From the meeting of December 8, 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 Review (1:50 – 2:10): IPC members will participate in a full review and dialogue regarding the Strategic Plan Scorecard, current Core Indicators and Targets/Timelines proposed by IPC in fall 2014. Following this review the Scorecard will be vetted with non-IPC members of the Strategic Planning Task Force and the college community. Go to http://strategic-planning.santarosa.edu

COMPLETED
- Enrollment/Student Headcount
- Participation Rates
- Institutional Student Learning Outcomes (Reading, Writing, Critical Thinking, Math)
- Completion Rates
- Productivity
- FTES

PENDING
- Fiscal Stability/Self-Assessment
- Great Colleges to Work For Survey
- Accreditation Survey Responses (Employee/Student)
- Carbon Footprint
b. 2015 PRPP Launch Message – FINAL DRAFT (2:10 – 2:20): IPC members will review the final draft of the PRPP launch message to be sent to dl.staff.all from the IPC and BAC co-chairs on January 26 to launch the 2015 cycle of PRPP. PRPP Coordinating Committee Chair, Jane Saldana-Talley, will provide a brief update on this year’s preparations and improvements.

c. Institutional Planning Website Upgrade (2:20 – 2:30): Vice President, Jane Saldana-Talley, will introduce the newly revised Institutional Planning webpage (http://planning.santarosa.edu) and solicit input from IPC members.

d. SRJC Integrated Planning Model (2:30 – 2:40): IPC members will review and comment on the SRJC’s Integrated Planning Model currently posted on the Institutional Planning website.

e. Accreditation Self Evaluation Update (2:40 – 3:00): Accreditation Liaison Officer (ALO), Mary Kay Rudolph, will provide an update on progress toward completion of SRJC’s Accreditation Self Evaluation. IPC members will participate in a roundtable discussion of what the Council needs to do to prepare for the Accreditation Team Visit scheduled March 9-12, 2015.

FUTURE 2014/15 MEETING DATES:
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.