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 January 26, 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 – Website Review/Feedback (1:50 – 2:10): IPC member, Alicia Virtue, will lead the discussion based on feedback from IPC members who volunteered to review specific areas of the website. An updated core indicator summary sheet will also be reviewed. To review the Scorecard go to: [http://strategic-planning.santarosa.edu](http://strategic-planning.santarosa.edu)

   b. Fiscal Stability Core Indicator (2:10 – 2:20): The Chancellor’s Office Sound Fiscal Management Self-Assessment Checklist was presented to the Board of Trustees in January. Council members will review and provide input as to how this information may best be utilized as a Fiscal Stability core indicator for Strategic Plan Goal G – Develop Financial Resources. To review the Self-Assessment go to: [https://bussharepoint.santarosa.edu/committees/budget-advisory/Committee%20Documents/Chancellors%20Sound%20Fiscal%20Management%20Self-Assessment%20Checklist%20%2012-09-14.pdf](https://bussharepoint.santarosa.edu/committees/budget-advisory/Committee%20Documents/Chancellors%20Sound%20Fiscal%20Management%20Self-Assessment%20Checklist%20%2012-09-14.pdf)

   a. Budget Update (2:20 – 2:30): Vice President Doug Roberts will provide members with an update on the status of the Governor’s budget proposal and the potential impact on California Community Colleges and SRJC. For additional information, members may go to the Budget Advisory Committee webpage [https://bussharepoint.santarosa.edu/committees/budget-advisory/SitePages/Committee%20Home%20Page.aspx](https://bussharepoint.santarosa.edu/committees/budget-advisory/SitePages/Committee%20Home%20Page.aspx).
c. **Institution-Set Standards for Student Achievement (2:30 – 2:45):** IPC members will review the ACCJC Standards and Performance with Respect to Student Achievement portion of the Checklist for Evaluating Compliance with Federal Regulations and Commission Policies in relation to the institution-set standards for student achievement IPC defined in spring 2014 for the ACCJC 2014 Annual Report. The review will include a comparison of how SRJC’s Strategic Plan Scorecard core indicators align with those institution-set standards.

d. **Accreditation Prep (2:45 – 2:55):** Accreditation Liaison Officer (ALO), Mary Kay Rudolph, will provide an update on progress toward completion of SRJC’s Accreditation Self Evaluation. IPC members will also participate in a roundtable discussion of what the Council needs to do to prepare for the Accreditation Team Visit scheduled March 9-12, 2015.

e. **IPC Spring Calendar Review (2:55 – 3:00):** IPC members will review the spring calendar of activities and provide input on future agenda topics and reports.

**FUTURE 2014/15 MEETING DATES:**
February 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.