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 February 9, 2015.

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. SRJC Integrated Planning Model (1:50 – 2:05): IPC members will review and comment and reach consensus on elements and format of SRJC’s Integrated Planning Model currently posted on the Institutional Planning website.

   b. 5-Year Scheduled Maintenance Program (2:05 – 2:20): Dean of Facilities Planning and Operations, Tony Ichsan, will provide a report on SRJC’s 5-year scheduled maintenance program as presented to the Board of Trustees in January.

   a. Budget Update (2:20 – 2:40): 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.

   c. Accreditation Prep (2:40 – 3:00): Accreditation Liaison Officer (ALO), Mary Kay Rudolph, will provide an update on SRJC’s reaccreditation process, including information on the visiting team and activities scheduled during the team visit. 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.
d. **IPC Spring Calendar Review (2:55 – 3:00):** IPC members will receive and review the revised spring calendar of activities.

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