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 23, 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. **Strategic Enrollment Management Plan – DRAFT (1:40 – 1:55)**: Director of Admissions and Records, Vayta Smith, and Dean of Arts and Humanities, Kris Abrahamson, will present a draft of SRJC’s Strategic Enrollment Management Plan currently being vetted with constituent groups prior to approval by the Board of Trustees in May.

   a. **ACCJC 2015 Annual Report – Student Achievement Data (1:55 – 2:30)**: IPC members will review the back-up data and develop responses to questions 14a/b – Successful Student Course Completion and 17a/b – Transfer to 4-year Colleges/Universities in the Student Achievement Data section of the 2015 ACCJC Annual Report. Members will also begin a preliminary discussion of responses to question 22 – Other Institution-set Standards and question 23 – Effective Practices. Responses to questions 15 a/b/c and 16 a/b/c – Completion of Degrees and Certificates will be developed during the March 23 meeting.

   b. **Accreditation Team Visit (2:30 – 3:00)**: IPC members will participate in a conversation with select members of the Accreditation Visiting Team who had requested to meet with the Institutional Planning Council.

   c. **Budget Update (Time Permitting)**: Vice President Doug Roberts will provide members with update as available on the status of the Governor’s budget proposal and the potential impact on California Community Colleges and SRJC.
**FUTURE 2014/15 MEETING DATES:**

March 23  ARCC 2.0/ Student Success Scorecard – KC Greaney
Legislative Update - Hilleary Izard

April 13  Measure H Bond Planning/Facilities Master Plan - Dr. Chong
CTE/CTEA – Jerry Miller
HSI Title V Implementation Plan - Yolanda Garcia/Juan Arias

April 27  Emergency/Disaster Preparedness – Tony Ichsan
Distance Education/Online Plan – Will Baty PENDING
Equal Employment Opportunities Plan Update - Karen Furukawa PENDING

May 11  Sustainability Initiative - Tony Ichsan/Robert Ethington
AB85 Adult Education Plan - Victory Cummings/Nancy Miller PENDING
ITG Priorities – Will Baty/Scott Conrad PENDING

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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.