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 March 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. ACCJC 2015 Annual Report – Student Achievement Data (1:40 – 2:00): IPC members will review the back-up data and develop institution-set standards for Items 15 a/b/c and 16 a/b/c – Completion of Degrees and Certificates in the Student Achievement Data section of the 2015 ACCJC Annual Report. Members will also discuss responses to Item 22 – Other Institution-set Standards and Item 23 – Effective Practices, and review institution-set standards developed during the March 9 meeting for Items 14a/b – Successful Student Course Completion and 17a/b – Transfer to 4-year Colleges/Universities.

b. Institutional Effectiveness Partnership Initiative (IEPI) – DRAFT (2:00 – 2:15): IPC members Robin Fautley, KC Greaney and Jane Saldana-Talley will report on this statewide initiative and the requirements colleges must meet before June 30, 2015. IPC members will review and comment on a proposed process and timeline to allow for constituent input leading up to a presentation to the Board of Trustees in June.

c. 2105 ARCC 2.0 Scorecard (2:15 – 2:30): Director of Institutional Research, KC Greaney, will provide a report on the ARCC (Accountability Reporting for the Community Colleges) 2.0 Scorecard and the 2105 results for SRJC. The ARCC 2.0/Scorecard is the performance measurement system called for by AB 1417 in 2004 but updated in response to the Student Success Task Force (SSTF) recommendation for a new accountability framework. The purpose is to provide stakeholders with clear and concise information on key student progress and success metrics in order to improve performance. The 2015 Scorecard is currently embargoed and is
expected to be released publicly by the Chancellor’s Office in late March. A presentation to the Board of Trustees is scheduled in April.

c. Legislative Update (2:30 – 2:40): IPC member Hilleary Izard will provide an update on the recent March in March, including current Federal and State Legislative Updates, and a matrix of 2015 bills being tracked by the CCC Chancellor’s Office.

d. 2015 Planning Summit (2:40 – 2:45): Vice President Jane Saldana-Talley will provide an update on the Strategic Plan Implementation and Accountability Plan, and solicit input regarding the 2nd Annual Planning Summit tentatively scheduled for Friday, April 24 from 10:00 AM – 1:00 PM in the Bertolini Student Activities Center.

e. Accreditation Visit Debrief (2:45 – 2:50): IPC members will participate in a short debrief on last week’s Accreditation Team Visit. ALO Mary Kay Rudolph will review next steps in the process.

f. Budget Update (2:50 – 3:00): 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:

April 13  IEPI Goal Setting - DRAFT
        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
        IEPI Goal Setting – FINAL REVIEW
        Distance Education/Online Plan – Will Baty
        Equal Employment Opportunities Plan Update - Karen Furukawa
        Education Master Plan – Mary Kay Rudolph

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

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.