Santa Rosa Junior College

INSTITUTIONAL PLANNING COUNCIL
Monday, February 11, 2019
Plover 526
1:30 PM – 3:00 PM
AGENDA

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**.*

<div align="right">Excerpted from SCJCD Board Policy 1.1 – Vision, Mission Statement, Values (approved October 8, 2013)</div>

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1. **APPROVAL OF MINUTES** From the meeting of January 28, 2019

2. **COMMITTEE BUSINESS**
   a. Meeting location for Spring 2019 is 526 Plover

3. **INTEGRATED PLANNING**

   IPC members are encouraged to review the minutes of the following shared governance and planning bodies at: http://committees.santarosa.edu/ and to direct questions to the chairs of these committees/councils as needed:

   - *Academic Senate*
   - *Student Government Assembly*
   - *Budget Advisory Committee*
   - *Classified Senate*
   - *College Council*
   - *Integrated Student Success Committee*
   - *District Facilities Planning Committee*
   - *Educational Planning and Coordinating Council*
   - *Sustainability Committee*
   - *Institutional Technology Group*
   - *Petaluma Faculty Forum*
   - *President's Consultation Council (pending)*

4. **PLANNING UPDATES (1:35-1:45)**

   a. Accreditation Update: Vice President of Academic Affairs Jane Saldana-Talley will provide an update on accreditation tasks and activities for the 2018/19 academic year.
   b. Administrative Update: Superintendent/President Frank Chong will provide an update of administrative concerns as relates to institutional planning.
   c. Budget Advisory Committee Update: Vice President of Business Services Kate Jolley will provide an update from the Budget Advisory Committee.
   d. PRPP Update: Director of Institutional Research, KC Greaney, will provide an update from the PRPP Coordinating Committee, which is a sub-committee of IPC.

5. **INSTITUTIONAL PLANS AND PLANNING**

   a. **ACCJC Midterm Report (1:45-2:00)**: Interim Vice President of Academic Affairs Dr. Jane Saldaña-Talley will present a draft of the ACCJC Midterm Accreditation Report for IPC's review. This is a regular accreditation report required of all colleges at the mid-point in their seven year accreditation cycle. For more information about our accreditation process and requirements, visit the Accrediting Commission for Community and Junior Colleges: https://accjc.org/

   b. **Planned Discussion: Educational-Philosophical Discussion of Goal Setting and Implications (2:00-2:25):** IPC Co-Chair and Academic Senate President Eric Thompson will lead us in a discussion around topics that have surfaced at Academic Senate meetings: What does it mean, what action does it take exactly to attempt to make Vision-aligned numerical goals like more transfers, few units and smaller equity gaps? How do those things happen? Does what we have tried have any effect?

   c. **Hands-On Student Success Metrics dashboard training (2:25-3:00**): IPC Co-Chair and Director of Institutional Research KC Greaney will lead a hands-on exploration of the new Student Success Metrics dashboard on the Chancellor's Office Launchboard web site: https://www.calpassplus.org/LaunchBoard/Student-Success-Metrics

   FUTURE 2018/19 MEETING DATES

February 25	April 8 and 22
March 11 and 25	May 13

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:

   d. *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*

   e. *Annually reviews, affirms, and monitors progress toward achieving the SCJCD Strategic Plan goals and objectives and pursuit of institutional excellence*

   f. *Leads a college-wide annual review of institutional and student outcomes data, and prioritization of action goals for the upcoming year*

   g. *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:*
      o *Budget priorities*
      o *Staffing priorities*
      o *Annual component goals*
      o *Accomplishment of annual component goals.*

Chancellor's Office New Initiatives URLs for further exploration

Chancellor's Vision for Success: https://vision.foundationccc.org/

Math, English and ESL placement (AB 705):
https://assessment.cccco.edu/ab-705-implementation/

California College Promise:
http://extranet.cccco.edu/Divisions/StudentServices/FinancialAid/FinancialAidPrograms/ab19.aspx

Student Success Metrics (aka "Simplified Metrics"):
https://www.calpassplus.org/LaunchBoard/Student-Success-Metrics

Guided Pathways:
http://cccgp.cccco.edu/

Online 115th Community College:
https://doingwhatmatters.cccco.edu/FullyOnlineCommunityCollege/CaliforniaOnlineCommunityCollegeDistrict.aspx

Funding Formula:
http://extranet.cccco.edu/Divisions/FinanceFacilities/StudentCenteredFundingFormula.aspx

NEW The Chancellor's Office is using the "Vision Resource Center" as a portal for communicating on all initiatives.
Vision Resource Center (requires you to register using your SRJC e-mail address):
https://visionresourcecenter.cccco.edu/