

Santa Rosa Junior College



INSTITUTIONAL PLANNING COUNCIL

Monday, March 25, 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**.

Excerpted from SCJCD Board Policy 1.1 – Vision, Mission Statement, Values (approved October 8, 2013)

1. **APPROVAL OF MINUTES (1:30-1:35)** From the meeting of March 11, 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 Annual Report and Institutional Goal Setting (1:45-2:10)**: Vice President of Academic Affairs and SCJCD Accreditation Liaison Officer Jane Saldana-Talley will review this year's ACCJC Annual Report, and will lead a discussion on setting goals (stretch and floor) as required in the report. Director of Institutional Research KC Greaney will review related historical data and will present the calculated goals discussed at the March 11 IPC Meeting (+1 Standard Deviation above the three year average for stretch goals, and -1 Standard Deviation below the three year average for the institution set standard, or floor). Please visit [this link](#) to see historical goal information.
- b. **Planned Discussion: California Virtual Campus/Online Education Initiative (2:10-2:35)**: Lisa Beach, Director of Distance Education and Alice Hampton, Child Development Faculty (Co-Chairs of the District Online Committee) will share information about the statewide effort to create a California Virtual Campus (CVC) by creating an online course exchange amongst California Community Colleges. Our District could opt in to be a part of the course exchange. Our guest speakers will outline the pros and cons of participation. Back-up materials are included as an attachment to this agenda.
- c. **Planned Discussion: SRJC Student Success Pillars (2:35-3:00)**: Matthew Long, Dean of Student Services at SRJC Petaluma, will outline the three pillars of Student Success developed in the Integrated Student Success Committee (ISSC) and adopted by the Guided Pathways Workgroup as a framework for improving student success at SRJC. Back-up materials are included as an attachment to this agenda.

FUTURE 2018/19 MEETING DATES

April 8 and 22

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:

1. *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*
2. *Annually reviews, affirms, and monitors progress toward achieving the SCJCD Strategic Plan goals and objectives and pursuit of institutional excellence*
3. *Leads a college-wide annual review of institutional and student outcomes data, and prioritization of action goals for the upcoming year*
4. *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.*

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/>