

Santa Rosa Junior College



INSTITUTIONAL PLANNING COUNCIL

Monday, May 13, 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 April 22, 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 Saldaña-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. (Budget 101 PPT included as reference.)
- d. Academic Senate Update: Academic Senate President Eric Thompson will provide an update on Senate matters as pertain to planning. (Guided Pathways Scale of Adoption document included as reference.)
- e. 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. **Vision Goal Setting (1:45-2:00):** Vice President of Academic Affairs Jane Saldaña-Talley will review institutional goals set to align with the Chancellor's Vision, as required. This will be the final review of the goals at IPC. Further, the Vice President will discuss President's Consultation Council recommendations for vetting this year's goals, for future goal setting, and the anticipated process for next year. The Vision Goals are included as an attachment.
- b. **Student Equity and Achievement (SEA) Plan (2:00-2:10):** Senior Dean, Counseling & Student Success Li Collier will be available to answer any questions regarding the final draft of the SEA plan. This will be the final review of this plan, and the institutional goals set within it, at IPC. The Student Equity and Achievement Plan is included as an attachment.
- c. **Focused Conversation: AB705 and Academic Support Services (2:10-2:35):** Robert Holcomb, Dean of Language Arts and Academic Foundations, Victor Tam, Dean of Science, Technology, Engineering & Math, Li Collier, Senior Dean, Counseling & Student Success and Michelle Vidaurri, Director, Assessment and Student Success Technology, will discuss efforts the District is undertaking to support students who, under AB705, will be able to place directly into transfer level Math, English and ESL and might not be academically prepared for transfer level work. They will be joined by Kirby Bunas and Mark Ferguson (Math faculty), Lori Kuwabara (English faculty), Amy Flores (College Skills faculty), and Luz Garcia (ESL faculty). This agenda item will focus on discussion and dialog.
- d. **Focused Conversation: Chancellor's Office Data (2:35-2:50):** Eric Thompson, Academic Senate President, will lead a discussion based on the Academic Senate for California Community College's Resolution from their Plenary meeting in Spring 2019 to request the Chancellor improve data and research capacity for the system. An opinion piece by Sacramento political commentator Dan Walters, and the Senate Resolution, are included as attachments to the agenda for discussion.
- e. **Evaluation of IPC and Suggested Changes for the 2019-2020 Academic Year (2:50-3:00):** IPC Co-Chairs Eric Thompson, Academic Senate President, and KC Greaney, Director of Institutional Research, are requesting input on changes for IPC next year in the spirit of continuous quality improvement.

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/>