

Santa Rosa Junior College



INSTITUTIONAL PLANNING COUNCIL

Monday, September 9, 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 May 13, 2019

2. MEMBER INTRODUCTIONS, ORIENTATION, AND REVIEW OF IPC ROLE (1:30-1:50)

The IPC Committee function is included at the end of this agenda.

Important websites pertaining to initiatives emanating from the Chancellor's Office are included as an addendum to this agenda.

The primary website for SRJC Planning is: planning.santarosa.edu IPC members are encouraged to be familiar with this website and the plans and information located there.

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)*

3. PLANNING UPDATES (1:50-2:00)

- a. Administrative Update (SRJC President Frank Chong)
- b. Budget Advisory Committee Update (SRJC Vice President Kate Jolley)
- c. Academic Senate Update (Academic Senate President Eric Thompson)
- d. PRPP Update (Director of Institutional Research KC Greaney)

4. INSTITUTIONAL PLANS AND PLANNING

- a. **Review of IPC/PRPP Planning Calendar, Fall 2019 (2:00-2:10):** IPC Co-Chair, Director of Institutional Research KC Greaney, will orient Council members to the fall schedule of IPC review of PRPP implementation. (back up: PRPP IPC Calendar Fall 2019)
- b. **Update on Changes at SRJC: Budget Reductions, Reorganization, and Restructuring Governance (2:10-2:30)** SRJC Vice President Saldana-Talley and President's Cabinet Members will provide an update on the status of budget, reorganization, and restructuring governance changes at SRJC. (back up: Guiding Principles for Staffing, SCJCD Action Agenda Aug 13 2019, SCJCD Board Policy 4.6.3)
- c. **Focused Conversation: Participatory Governance (2:30-3:00):** SRJC Vice President Saldana-Talley and Senate President Eric Thompson will outline the basics of Participatory Governance, including how that is interpreted and lived out at SRJC. (back up: Shared Governance (4faculty.org), SCJCD Board Policy 2.5 and SCJCD Board Policy 2.5P)

6. FUTURE 2019/20 MEETING DATES:

September 9 and 23
October 14 and 28
November 25
December 9

January 13 & 27
February 10 and 24
March 9 and 23
April 13 and 27
May 11

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

Chancellor's Office 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:
<https://www.cccco.edu/About-Us/Chancellors-Office/Divisions/Educational-Services-and-Support/Special-Populations/What-we-do/California-Promise>

Student Success Metrics:
<https://www.calpassplus.org/LaunchBoard/Student-Success-Metrics>

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

Online 115th Community College, Calbright:
<https://www.calbright.org/>

California Virtual Campus – Online Education Initiative:
<https://cvc.edu/>

Student Centered Funding Formula:
<http://extranet.cccco.edu/Divisions/FinanceFacilities/StudentCenteredFundingFormula.aspx>

Vision Resource Center – portal for Chancellor's Initiatives (requires you to register using your SRJC e-mail address):
<https://visionresourcecenter.cccco.edu/>

Chancellor's 2019 State of the System Report:
<https://www.cccco.edu/-/media/CCCCO-Website/About-Us/Reports/Files/2019-sos-final-web.ashx?la=en&hash=154BCA70664246A7FBD7C76DEDEF768E2309A1DE>