

Santa Rosa Junior College



INSTITUTIONAL PLANNING COUNCIL

Monday, May 24, 2021

[via Zoom link]

1:30 PM – 2:30 PM

Minutes - **FINAL**

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)

In attendance: Frank Chong, Pedro Avila, Patty Collis, Greg Drukala, Luz Garcia, Vince Hamilton, Sarah Hopkins, Kate Jolley, Mathew Long, Sean Martin, Amy Roscielle Flores, Maggie Fishman, Jane Saldaña-Talley, Sandy Sigala, Jeremy Smotherman, Julie Thompson, Debbie Weatherly.

1. **PROPOSED DEACTIVATION OF IPC – DISCUSSION AND RECOMMENDATION**

This meeting was a follow-up to the April 12 joint meeting of the members of the Budget Advisory Committee (BAC) and the Institutional Planning Council (IPC), during which a proposal was presented to deactivate both BAC and IPC in lieu of creating the Planning and Budget Council (PBC).

Co-chairs Julie Thompson, Academic Senate President, and Dr. Jeremy Smotherman, Senior Director, Institutional Effectiveness, Planning and Research, facilitated a discussion with IPC members focused on the proposed deactivation of the Council. Dr. Jane Saldana-Talley, Vice President Academic Affairs and former IPC co-chair, participated in an advisory role.

Jeremy posted the agenda and stated the purpose of the meeting was to deactivate IPC. Members were invited to comment. There were questions and clarification regarding how committees/councils are dissolved (Committee/council meets and reaches agreement, minutes to College Council, approved by Board of Trustees and change to Committees/Councils website). Feedback was provided that this process is not clear and needs to be codified in AP. Clarification regarding purpose of meeting was provided; not the time to be discussing constituent representation on PBC and Julie clarified that that was still in discussion and open and flexible to change. Jeremy asked for any concerns about deactivation. S. Sigala stated the dissolution makes sense. P. Collis raised a question regarding dissolving IPC in case it was needed over the summer; Jane commented that shared governance committees are on hiatus during the summer and there has never been in more than 10 years a need for IPC in the summer. Discussion ensued about the representation on PBC, and clarification that it was not a 'mash up' of the two bodies (IPC/BAC). S. Martin shared his views on purview.

D. Weatherly made a motion to deactivate IPC; S. Martin seconded. Motion passed (15 = yes; 2 = abstain).

Meeting adjourned at 2:30 PM.