



**STRATEGIC PLANNING TASK FORCE**  
*AGENDA*

<b>MEETING TYPE:</b>	<input checked="" type="checkbox"/>	Staff	<b>Date:</b>	11/8/01
		Product/Project	<b>Starting Time:</b>	2 p.m.
		Special	<b>Ending Time:</b>	4 p.m.
			<b>Place:</b>	D-10

**CHAIR:** Sherrill Amador      **MEMBERS:** See attached list of attendees  
**RECORDER:** Barbara Baldrige

Order of Agenda Items	Desired Outcome	Resources Used	Time Allotted
1. External Scan Educational Partnerships	Information/Discussion		1hr. 10 min.
<ul style="list-style-type: none"> <li>• Mae Brown, UCSD, Director, Office of Admissions and Relations with Schools</li> <li>• Richard Riehl, CSUSM, Executive Director of Enrollment Services</li> <li>• Larry Maw, San Marcos Unified School District, Superintendent</li> <li>• Janice Boedecker, Director, Alternative Education, Valley High School</li> <li>• Scott Fisher, Principal, Poway High School</li> </ul>			
2. External Scan City of San Marcos	Information/Discussion		20 min.
<ul style="list-style-type: none"> <li>• Charles Schaffer, Development Services Director</li> </ul>			
3. Planning Assumptions – External Scan Amador	Information/Discussion	Handout	10 min.
4. Draft Mission/Values Writing Team	Discussion	Handout	10 min.
5. Vision	Discussion		15 min.
<ul style="list-style-type: none"> <li>a. Definition – Amador</li> <li>b. Brainstorming Activity – All</li> </ul>			
6. Next Steps	Discussion		10 min.
<ul style="list-style-type: none"> <li>a. Planning Assumptions</li> <li>b. Goals</li> <li>c. Planning of January 14 Professional Development, 9-noon, through lunch</li> <li>d. Draft – Vision, Mission, Values, Goals</li> <li>e. Subcommittee on Planning Group – Council Amador</li> </ul>			

**Task Force Members - Check Calendars for Availability**  
**Thursday, November 29, 2-4 p.m.**  
*Remaining Meetings:*  
**Thursday, Dec. 13**  
**Thursday, Dec. 20 - tentative**