



STRATEGIC PLANNING COUNCIL AGENDA

Date: February 6, 2018
Meeting Time: 2:30p-4:00p
Place: AA-140

CHAIR: Joi Lin Blake

MEMBERS: Jenny Akins, Michelle Barton, Colleen Bixler, Lisa Carmichael, Carmelino Cruz, Patti Dixon, Dan Dryden, Kelly Falcone, Margie Fritch, Adrian Gonzales, Anel Gonzalez, Laura Gropen, Chris Hopp, Jack Kahn, Teresa Laughlin, Martha Martinez, Connie Moise, Lisa Norman, Ron Perez, Travis Ritt, Stacy Rungaitis, Connie Sterling, Brian Stockert, Sherry Titus, Fari Towfiq

RECORDER: Cheryl Ashour

A. MINUTES

2 min

1. Approve Minutes of December 5, 2017

B. ACTION ITEMS/SECOND READING

1. Board Policies and Procedures

Exhibit B1

10 min

BP/AP – 4040 Library and Other Instructional Support Services
AP 4222 – Remedial Coursework
BP 7100 – Commitment to Diversity
BP/AP 7110 – Delegation of Authority, Human Resources
AP 7126 – Applicant Background Checks
BP 7130 – Compensation
AP 7131 – Health and Welfare Benefits
BP 7140 – Collective Bargaining
AP 7145 – Personnel Files
BP 7175 – District Awards
BP 7210 – Academic Employees
BP/AP 7211 – Faculty Service Ageas and Competencies
AP 7213 – Part-Time Faculty - Benefits
AP 7214 – Part-Time Faculty - Office Hours
AP 7215 – Academic Employees - Probationary Contract Faculty
BP 7230 – Classified Employees
AP 7232 – Classification Review
AP 7233 – Claims for Work Out of Class
AP 7235 – Probationary Period - Classified Employees
BP 7236 – Short-term Employees
AP 7237 – Layoffs
BP/AP7240 – Confidential Employees
BP 7341 – Sabbaticals
AP 7342 – Holidays
AP 7344 – Notifying District of Illness
AP 7346 – Employees Called to Military Duty
BP 7347 – Family Medical Leave
BP 7350 – Resignations
BP 7361 – Academic Due Process
BP/AP 7370 – Use of District Resources for Political Activity
AP 7375 – Tax-Sheltered Annuities-Deferred Comp Programs
BP 7510 – Domestic Partners
BP 7800 – Institutional Reassignment - Lateral Transfer
BP 7850 – Exchange Program

C. ACTION ITEMS/FIRST READING

- | | | |
|-------------------------|------------|--------|
| 1. Guided Pathways Plan | Exhibit C1 | 10 min |
|-------------------------|------------|--------|

D. INTEGRATED PLANNING MODEL

25 min

1. Integrated Planning Calendar
2. Strategic Plan 2019 Year 2 Action Plan
3. CCSSE
4. IEPI Annual Goals

E. INFORMATION/DISCUSSION

30 min

1. Budget
2. Community Book Club Reading:
Redesigning American's Community Colleges
3. SEM Plan

F. ACCREDITATION

5 min

1. Accrediting Commission Actions and Policy Updates
2. Mid-term Report timeline

G. REPORTS OF PLANNING COUNCILS/DEPARTMENTS

5 min

1. Finance & Administrative Services Planning Council – Ron Perez
2. Human Resource Services Planning Council – Lisa Norman
3. Instructional Planning Council – Jack Kahn
4. Student Services Planning Council – Adrian Gonzales
5. Foundation – Stacy Rungaitis
6. Professional Development – Kelly Falcone

H. REPORTS OF CONSTITUENCIES

5 min

1. Administrative Association – Connie Sterling
2. Associated Student Government – Chris Hopp
3. CCE/AFT – Anel Gonzalez
4. Confidential/Supervisory Team – Jenny Akins
5. Faculty Senate – Travis Ritt
6. PFF/AFT – Teresa Laughlin/Colleen Bixler

I. OTHER ITEMS