



STRATEGIC PLANNING TASK FORCE AGENDA

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

CHAIR: Sherrill Amador **MEMBERS:** List attached

RECORDER: Barbara Baldrige

Order of Agenda Items	Desired Outcome	Resources Used	Time Allotted
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Please note another room change to D-10!

1. Debrief Sherrill Amador	Discussion		5 min.
2. External Scan Mr. Jeff Tayman, Director of Research San Diego and North County demographics, employment, growth, land use, transportation, etc.	Information/Discussion		1 hr.
3. Planning Assumptions Michelle Barton	Discussion	Handout	15 min.
4. Draft of Values	Feedback		15 min.
5. Mission Statement	Information/Discussion	Bring your planning documents grid.	15 min.



**PRESIDENT'S STRATEGIC PLANNING
TASK FORCE
MINUTES**

September 27, 2001

The Strategic Planning Task Force meeting was held on Thursday, September 27, 2001, at 2:03 p.m., in D-6. This meeting consisted of Administration, Faculty, and Classified members as well as students and Foundation members totaling 71.

1. Confirmation of Writing Team Members

The following persons were named to the writing team: Sherrill Amador, Chris Barkley, Lynda Halttunen, Nancy Horio, Lee Kerckhove, Margie Ruzich, and Mark Vernoy. Members of the writing team were asked to meet with Dr. Amador immediately following the meeting for calendar coordination.

2. Internal Scan

Michelle Barton, Interim Director of Research and Planning, presented the internal scan data and the results of the survey to those in attendance. The student satisfaction survey had been performed during the last academic year. Exhibit 2.

3. Item was postponed to the next meeting.

4. Planning Documents (Existing)

Dr. Amador distributed copies of a grid outlining the existing planning documents. Exhibit 4.

5. Values Clarification

Attendees were asked to brainstorm Palomar College's values. Additional values should be e-mailed to Dr. Amador by Monday morning. Those submitted will be used by the writing team for their first draft. Exhibit 5

NEXT MEETING: OCTOBER 11, 2001- SANDAG REPRESENTATIVES - EXTERNAL SCAN