



STRATEGIC PLANNING TASK FORCE AGENDA

MEETING TYPE:	x	Staff Product/Project Special	Date: 10/11/01 Starting Time: 2 p.m. 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
-----------------------	-----------------	----------------	---------------

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	Handout	15 min.
5. Mission Statement	Information/Discussion	Bring your planning documents grid.	15 min.



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

October 11, 2001

The Strategic Planning Task Force meeting was held on Thursday, October 11, 2001, at 2:03 p.m., in D-10. This meeting consisted of Administration, Faculty, and Classified staff members as well as students and Foundation members totaling 57.

1. Debrief

Dr. Amador reviewed progress of the writing team since the last task force meeting.

2. External Scan

Mr. Jeff Tayman, Director of Research for SANDAG, presented the external scan data for San Diego and North County to those in attendance. Exhibit 2. Those in attendance requested several additional pieces of information from Mr. Tayman.

3. Planning Assumptions

Michelle Barton and Dr. Amador led a discussion on internal planning assumptions.

3a. Institutional Review

Dr. Mike Rourke presented an overview of the Institutional Review process and the recommendations for the past three years.

4. Draft of Values

Dr. Amador distributed copies of a draft of the values as formulated by the writing team. Exhibit 4. Several suggestions were made for changes, which the writing team will consider.

5. Mission Statement

Attendants had been asked to bring the planning documents that had been distributed at the last meeting to this meeting. Exhibit 5 Documents were reviewed for mission statement with suggestions taken from the task force for the writing team.

NEXT MEETING: OCTOBER 25, 2001