



STRATEGIC PLANNING TASK FORCE

AGENDA

MEETING TYPE:	x	Staff	Date:	11/8/01
		Product/Project	Starting Time:	2 p.m.
		Special	Ending Time:	4 p.m.
			Place:	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"> • Mae Brown, UCSD, Director, Office of Admissions and Relations with Schools • Richard Riehl, CSUSM, Executive Director of Enrollment Services • Larry Maw, San Marcos Unified School District, Superintendent • Janice Boedecker, Director, Alternative Education, Valley High School • Scott Fisher, Principal, Poway High School 			
2. External Scan City of San Marcos	Information/Discussion		20 min.
<ul style="list-style-type: none"> • Charles Schaffer, Development Services Director 			
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"> a. Definition – Amador b. Brainstorming Activity – All 			
6. Next Steps	Discussion		10 min.
<ul style="list-style-type: none"> a. Planning Assumptions b. Goals c. Planning of January 14 Professional Development, 9-noon, through lunch d. Draft – Vision, Mission, Values, Goals e. Subcommittee on Planning Group – Council Amador 			

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



PRESIDENT'S STRATEGIC PLANNING TASK FORCE MINUTES

November 8, 2001

The Strategic Planning Task Force meeting was held on Thursday, November 8, 2001, at 2:08 p.m., in D-10. This meeting consisted of Administration, Faculty, and Classified staff members as well as students and community members totaling 55.

External Scan – Educational Partnerships

The following persons presented information regarding their institutions and the ways in which Palomar College might better interact with them:

- Mae Brown, Director, Office of Admissions and Relations with Schools, University of California, San Diego
- Richard Riehl, Executive Director of Enrollment Services, California State University, San Marcos
- Larry Maw, Superintendent, San Marcos Unified School District
- Scott Fisher, Principal, Poway High School

External Scan – City of San Marcos

Charles Schaffer, Development Services Director, City of San Marcos presented and update of activities taking place and planned for the city during the next few years.

Planning Assumptions – External Scan

Dr. Amador distributed copies of the Planning Assumptions developed at the last meeting.

Draft Mission/Values

Dr. Amador distributed copies of the Vision and Mission as rewritten by the writing team following the last meeting and asked that they be sunshined. The writing team meets again on November 19. We would like to get them done before the November 29 meeting.

Postponement of Remainder of Agenda

Due to the lateness of the hour, the remainder of the agenda was postponed to the next meeting, which was scheduled for Thursday, November 29, 2 to 4 p.m. Remaining meetings will be held on December 13 and, tentatively, on December 20.

The meeting was adjourned at 4:20 p.m.

NEXT MEETING: NOVEMBER 29, 2001