

LASC STRATEGIC PLANNING COMMITTEE

Minutes

November 16, 2009, 1:00 PM – 2:30 PM

Location: PCR

Members Present: Dan Walden, David Romero, Sandra Lee, Robert Ebow, LaShawn Brinson, Tamura Howard, Greg Sandoval, La Vonne Hamilton, Mary Callahan, Allison Moore, David Romero, C Buggage, Linda Hall for Kathaleen Stiger, and Valorie Smith

Members Absent: Sabrena Turner-Odom, Marian Ruane, Reggie McCoy, and Yvette Tucker

1. **Call to Order:** Meeting called to order by co-chair, Dan Walden
2. **Approval of Agenda:** Agenda approved as written
3. **Guest speakers:** None
4. **Approval of Minutes from previous meeting:** Minutes from 10/19/09 meeting approved as written.
5. **Old Business**
 - a. Dan Walden reported the final ICOP was approved by Dr. Daniels upon the recommendation of College Council
 - b. The SPC decided to have two trainings for the upcoming spring planning timeline sometime before the end of fall 2009; this is to be coordinated by the chairs of the SPC
 - c. Mary Callahan reported on the work of the task force for revising the planning cycle (Greg Sandoval, Allison Moore, and Tamura Howard). It was stated the task force has made significant progress and would be sending a final recommendation to the co-chairs of the SPC in the next couple of weeks. The essence of what would be coming forward would be to have an ICOP completed by March 1 each year. In this model, program review would take place in mid to late spring with a finalization process in late September.
 - d. Allison Moore reported on the campus committees and stated that Sabrena Turner-Odom is currently completing a chart depicting committee organizations from each of the campus committee chairs which would be posted on the college website.
 - e. LaVonne Hamilton reported that the campus is moving forward with the intention of administering the Student Engagement Survey's (CCSSE) in spring 2010.
 - f. The SPC agreed to forward to the SLO Committee the recommendation that there is a need for SLOs to be in a matrix tied to the accreditation standards and the college strategic plan
 - g. The SPC agreed to forward to the Curriculum Committee the need for the college to assess its GE program

- h. The SPC agreed to forward the need for the college to conduct a faculty/staff climate survey tied to the accreditation standards to the Accreditation Steering Committee

6. New Business

- i. The SPC is beginning its mid-year assessment of the ICOP. This report should be provided to the president by mid January 2010.

- 7. Next/regular meeting:** Committee agreed to not meet again until the February meeting, but to handle any pertinent matters via email.

8. Adjourn