

LASC STRATEGIC PLANNING COMMITTEE

Minutes

April 22, 2009, 1:00 PM – 2:30 PM

Location: PCR,

Today's Co-Chair: A. Moore

1. Approve Agenda.
2. Approve minutes from March 30, 2009
3. Update on recommended change to membership to include all campus constituencies in the membership of the SPC. The newly included constituencies are Local 721 Supervisory, Local 45 Crafts, and local 99 SEIU
4. Discussion to recommend to the Senate and President to change the membership of the College Council as reflected in the Strategic Planning Handbook Glossary to comply with the AFT contract. The change would be reflected in the Strategic Planning Handbook Glossary to reflect to 3 AFT Faculty and 3 Academic Senate representatives on the College Council in place of the current 6 Academic Senate representatives.
5. Update on College Fiscal and HR Plans
6. The planning timeline calls for the SPC to begin developing the 2009-10 ICOP
7. Steps in the process to develop the ICOP
 - a) Develop three task forces from the membership of the SPC assigned to the following tasks
 - 1) Review and report on the program and department objectives as stated in the current NIPRs and IDPs in light of the following criteria:
 - i. The objective or resource being requested must be in consonance with the college strategic plan
 - ii. The resource being requested must be tied to an objective from the same program/area/department
 - iii. The objective or resource must be relevant to either enhancing, maintaining, or restoring that program's service or quality
 - iv. The rationale for adopting the objective or granting the resource request should be strong enough to make the case for adoption
 - 2) Review and report on the status of the assigned 2008-09 ICOP objectives
 - b) Using the information provided by the task forces the co-chairs develop a draft of the 2009-10 ICOP and email all SPC members that draft and all supporting rationale and materials for review and feedback
 - c) SPC meets to finalize its draft of the ICOP
 - d) ICOP is sunshined to the College
 - e) SPC finalizes its draft of the ICOP and forwards to the College Council
8. Establish task forces
9. Establish timeline for finishing the ICOP
10. Next meeting date
11. Adjourn