SHARED CONSULTATION COUNCIL
SCC RETREAT
STRATEGIC PLANNING ~ POLICY & PROCEDURE APPROVAL ~ ISSUE MANAGEMENT ~ CAMPUS COMMUNICATION
Wednesday, August 3, 2011, Noon – 6:30 pm

M I N U T E S

SWC Mission Statement
Southwestern Community College District serves a diverse community of students by providing a wide range of dynamic and high quality educational programs and comprehensive student services.

Members

x	*Co-Chair, Interim Sup./President – *Denise Whittaker*	x	*ASO President – Claudia Duran*
x	*Co-Chair, Academic Senate President – Angelina Stuart,*	x	*ASO Rep. – Tameika Guerrero*
x	*IVP of AA & VP for SA– Angelica Suarez*	x	*ASO Rep. – Candy Arias*
x	*IVP for Business & Financial Affairs – Robert Temple*	x	*ASO Rep. – Angel Castro*
x	*IVP for Human Resources – Joseph Quarles*	x	*CSEA Rep. – Bruce MacNintch,.*
x	*IT Director – *Ben Seaberry*	x	*CSEA Rep. – Michele Fenlon,*
x	*Presiding Chair – Council of Chairs – Victoria Lopez*	x	*CSEA Rep – Heather MacNintch,.*
x	*Centers Rep., (HEC, SY, OM, NC) – (tba)*	x	*CSEA Rep. – Deborah Peckenpaugh*
x	*Arts & Communications – Eric Maag,*	x	*SCEA Rep. – Andy MacNeill*
x	*Bus., Professional & Tech. – Ed.Gary Creason,*	x	*Confidentials Rep. – Patti Blevins,*
x	*CEE&WD. – D iane Edwards- LiPera,*	x	*IPRC Co-Chair / AOC Co-Chair – Mink Stavenga,*
x	*Counseling & Personal Development – Scott Finn,*	x	*IPRC Co-chair — Linda Hensley,*
x	*Health, Exercise Science & Athletics – Valerie Goodwin ,*	x	*AOC Co-Chair – Ron Vess,*
x	*Language & Literature – Leslie Yoder*	x	*Director of IRGP – *Linda Gilstrap,*
x	*Instructional Support Services – Diane Gustafson,*	x	*ISLO Coordinator – Rebecca Wolniewicz,*
x	*MSE – Lukas Buehler*	x	*SCCDAA Rep. – Aaron Starck.*
x	*Social Sciences & Humanities – Chris Hayashi,*	x	*SCCDAA Rep. – Debbie Trujillo*
x	*Recorder: Rosalva Garcia*	x	*SCCDAA Rep. – Bea Zamora-Aguilar*
x	*Guest(s): Chris Bender, Janet Mazzarella,*	x	*SCCDAA Rep. – Patti Larkin*

*Non-voting members

1. Curriculum. 2. Degree and certificate requirements. 3. Grading policies. 4. Educational program development. 5. Standards of policies regarding student preparation/ success. 6. District and college governance structures, as related to faculty roles.	7. Processes for institutional planning and budget development 8. Faculty roles and involvement in accreditation processes, including self-study and annual reports. 9. Policies for faculty professional development activities. 10. Processes for program review. + 1 Other academic and professional matters as mutually agreed between the Gov. Board & the Academic Senate.

AGENDA ITEM	Time Alloted
1. Call to Order / Approval of Agenda/Minutes	Approved
BUSINESS ITEMS (* 10 + 1 items)	
2. **Strategic Planning Report**: 12:16 - 1:00 p.m. • Mission Vision/Values – *Handout* (15 Mins) • 2011-12 Strategic Plan – *Handout* (15 Mins) • Annual Planning Cycle – *Handout* (14 Mins) • Environmental Scan – Info as needed	Gilstrap provided an update on the Strategic Planning Report There was lengthy discussion on the word-smithing of the Mission/ Vision/Values statement; however, since this was only the first reading and consensus was not reached, it will be re-addressed at the next meeting.
3. Interest Based Problem Solving Workshop (1:00 p.m. -6:30 p.m.) Ice Cream Break	The Bodines facilitated an Interest Based Problem Solving Workshop. Part of the discussion included the SCC membership. The SCC came to the following consensus on how the SCC will proceed in the future: **Core membership 18**:

	4 Administrators from SCCDAA 4 Faculty from Academic Senate 1 Faculty from SCEA 4 Students from ASO 4 Classified from CSEA 1 Classified Confidential <u>Standing Committees</u>: One (1) representative from each of the standing committees: Accreditation Oversight Committee Education Planning/Enrollment Mgmt Facilities & Safety Institutional Program Review Committee Institutional Technology Committee Office of Institutional Effectiveness ISLO/AUO Committee <u>Resource membership</u>: VPs Dean of OIE Director of Research Director of Institutional Technology After much discussion, the SCC membership agreed that every constituency member and the elected representative of each Standing Committee has a thumb at the meeting to weigh in on issues before the SCC. The Resource members, however, will only be able to participate in consensus decisions. If consensus cannot be reached, decisions will be made by 2/3 vote of the Core membership, which does not include Resource members. The body agreed that everyone is welcome to attend SCC and everyone has a voice at SCC, but not everyone has a thumb.
4. Adjournment	6:30 p.m.