SHARED CONSULTATION COUNCIL / SCC MEETING

STRATEGIC PLANNING ~ POLICY & PROCEDURE APPROVAL ~ ISSUE MANAGEMENT ~ CAMPUS COMMUNICATION Wednesday, November 16, 2011, 3:00 – 5:00 pm Room: L238S

SWC Mission Statement

Southwestern Community College District promotes student learning and success by committing to continuous improvement that includes planning, implementation and evaluation. We serve a diverse community of students by providing a wide range of dynamic and high quality academic programs and comprehensive student services

Funding Priorities

_Preserve Jobs (Employment Integrity); Preserve Classes (Instructional Integrity); Preserve Support to Students (Student Services Integrity); Preserve Safety (Environmental/Security Integrity)

Members

4 Academic Senate Representatives:	1 Confidential Representative	7 Planning Representatives
Victoria Lopez	Patti Blevins	AOC: Mink Stavenga
Janelle Williams	4 CSEA Representatives:	FSC: John Brown
Eric Maag	Bruce MacNintch	IPRC: Linda Hensley
Chris Hayashi	Michele Fenlon	ITC: Paul Norris
4 SCCDAA Representatives:	Heather MacNintch	OIE: Diana Kelly
Aaron Starck	Deborah Peckenpaugh	EP/EMC: Mia McClellan
Patti Larkin	4 Associated Student Representatives:	ISLO: Rebecca Wolniewicz
Debbie Trujillo	Claudia Duran	Non-Voting Resource Staff
Silvia Cornejo-Darcy	Alix Lopez	Joseph Quarles, VPHR
	Candy Arias	Angélica Suárez, VPSA
Rosalva Garcia (Recorder)	Angel Castro	Kathy Tyner, Acting VPAA
Valerie Goodwin-Colbert (Facilitator)		Robert Temple, Acting VPBFA
	1 SCEA Representative	Linda Gilstrap, Dean, OIE
Guest(s):	Janet Mazzarella for Andy MacNeill	Ben Seaberry, IT Director
		Randy Beach, AS President-Elect

10 + 1 Mutual Agreement Items:

- 9. District and college governance structures, as related to faculty roles.
- 10. Processes for institutional planning and budget development including self-study and annual reports.
- 11. + 1 Other academic and professional matters as mutually agreed between the Gov. Board & the Academic Senate.

AGENDA

AGENDA ITEM	PRESENTER/S	DECISION
1. Call to Order / Approval of Agenda	Stuart	
2. Approval of the Minutes: November 2, 2011	Stuart	
I. Strategic Planning (60 Minutes)		
 Strategic Planning Update: Strategic Planning workgroups: SCC Standing Committee templates (e.g., ITC, Facilities) ARCC/SWC Fast Facts 	Gilstrap Seaberry Suárez	(handouts)
2. Prioritization: Update	Whittaker	(handout)
3. Budget Update & Recommendations:Travel Memo - Input	Temple/MacNeill Whittaker	(handout)
II. Policy/Procedures Development		
4. Policy & Procedures: Constituency signatures	Stuart	
5. Policy & Procedures 1200: (for consultation) Institutional Mission, Vision & Values	Stuart/Suárez	(handout)
6. Smoking Policy & Procedures Update	Sanchez/McClellan	
7. Course Repetition & Withdrawal Issues	Tyner/Stuart Suárez/McClellan	(handout)
III. Issue Management		
8. Parking Task Team Update	Temple/Brown	

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9. Naming of Buildings: (Constituency Feedback)		
Corner Lot – Joseph Rindone	Whittaker	
Cafeteria Grill – Raúl Haro	Wintakei	
10. Hiring Updates:		
VPAA (Permanent)		
• VPBFA	Whittaker	
• VPHR	Willtakei	
• PIO		
IV. Campus Communication		
11. Prioritization:		
 Breakdown of Funding 2011-2012 On-Going Status Summary 		
Unanticipated Determinations that were	Whittaker/Temple	
neither budgeted or included in the		
Prioritization Lists (IT–Datatel)		
12.SCC Task Force Updates:		
Think Tank Task Force	Whittaker	
Sustainability Task Force	Williamor	
13. Emergency Response Team Update	Temple	
14.50th Retiree Reunion Luncheon:	•	
• December 8 from 12:00-1:30 pm (R.S.V.P.)	Whittaker	
V. Standing Committee Reports to be sent via ema	il	
VI. IBB Process Check		
	Co-Chairs:	
Meeting Feedback	Whittaker/Stuart	
Future Agenda Items		
Mass Communication System Update		
Shared Decision Making/Planning Manual		
Update		
Fraud Policy		
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Next SCC Meeting: Wednesday, December 7, 2011

Reminder: Annual SCC Christmas Party

after our December SCC meeting – from 5:00-7:00 pm

SHARED CONSULTATION COUNCIL / SCC MEETING

STRATEGIC PLANNING ~ POLICY & PROCEDURE APPROVAL ~ ISSUE MANAGEMENT ~ CAMPUS COMMUNICATION Wednesday, November 2, 2011, 3:00 – 5:00 pm Room: L238

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Members

	4 Academic Senate Representatives:		1 Confidential Representative		7 Planning Representatives
\mathcal{X}	Victoria Lopez	ex	Patti Blevins	\mathcal{X}	AOC: Ron Vess for Mink Stavenga
\mathcal{X}	Janelle Williams		4 CSEA Representatives:	ℓX	FSC: John Brown
\mathcal{X}	Eric Maag	\mathcal{X}	Bruce MacNintch	\mathcal{X}	IPRC: Linda Hensley
\mathcal{X}	Chris Hayashi	\mathcal{X}	Michele Fenlon	\mathcal{X}	ITC: Paul Norris
	4 SCCDAA Representatives:	\mathcal{X}	Heather MacNintch	\mathcal{X}	OIE: Diana Kelly
\mathcal{X}	Omar Orihuela for Aaron Starck	\mathcal{X}	Deborah Peckenpaugh	\mathcal{X}	EP/EMC: Mia McClellan
\mathcal{X}	Patti Larkin		4 Associated Student Representatives:	\mathcal{X}	ISLO: Rebecca Wolniewicz
\mathcal{X}	Debbie Trujillo	\mathcal{X}	Claudia Duran		Non-Voting Resource Staff
\mathcal{X}	Bea Zamora-Aguilar	\mathcal{X}	Alix Lopez	\mathcal{X}	Angélica Suárez, VPSA
		5.0	C 1. 1 1		Kathy Tyner, Acting VPAA
		X	Candy Arias	\propto	
		\mathcal{X}	Angel Castro	\mathcal{X}	Linda Gilstrap, Dean, OIE
χ	Michele Fenlon for Rosalva Garcia (Recorder)	X	Angel Castro	X X X	Linda Gilstrap, Dean, OIE Ben Seaberry, IT Director
X X	Michele Fenlon for Rosalva Garcia (Recorder) Randy Beach for Valerie Goodwin (Facilitator)	X	Angel Castro 1 SCEA Representative	\mathcal{X}	Linda Gilstrap, Dean, OIE
$\frac{x}{x}$		X	Angel Castro	χ χ	Linda Gilstrap, Dean, OIE Ben Seaberry, IT Director

10 + 1 Mutual Agreement Items:

- 9. District and college governance structures, as related to faculty roles.
- 10. Processes for institutional planning and budget development including self-study and annual reports.
- 11. + 1 Other academic and professional matters as mutually agreed between the Gov. Board & the Academic Senate.

MINUTES

AGENDA ITEM	DECISION
1. Call to Order / Approval of Agenda	The meeting was called to order at 3:02 pm. Michele Fenlon recorded the meeting for Rosalva Garcia.
2. Approval of the Minutes: October 19, 2011	The minutes from October 19, 2011 were approved.
3. SCC Meeting Schedule	The Co-Chairs sought feedback on revising the current SCC meeting schedule beginning Spring 2012 to accommodate Classified employees who end their work shifts at 4:00 pm. After some dialogue, the committee elected to maintain the current schedule.
4. Mission Statement/Mission Policy	Linda Gilstrap addressed the SCC and reminded everyone that the Mission Statement was reviewed at the SCC Retreat and an abbreviated version was created for advertising purposes only. Accreditation requires that the Mission Statement be widely advertised. The abbreviated version was still too long for publishing on business cards. The group was given a proposed one line statement to review and approve for placement on business cards. The group felt that the one sentence abbreviation was too vague and would disrupt the integrity of the full Mission Statement. After some discussion, the committee voted to maintain the abbreviated version that was previously approved by the SCC. The following options were discussed for placement on future business cards: • A QR Code that would hyperlink when scanned to the website. • A slogan or motto The current Mission Statement is tied to Policy 1200 and includes the full language of the Mission Statement which when modified requires Governing Board approval. If the Mission Statement is revised during the SCC Retreat each August, we will be continually updating the policy. The

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	Co-Chairs requested that the language from the Mission Statement be pulled from Policy 1200 to avoid this in the future. The Co-Chairs distributed a revised Policy 1200 that excluded the Mission Statement language for approval. SCC members voted to move the revised Policy 1200 forward for Governing Board approval.
	Student Services representatives brought forward a proposal to increase the Health Fee for students by \$1.00. The increase for the Health Fee will help off-set rising costs. Student Services representatives presented the proposal to the ASO and have obtained ASO support of this proposal. The ASO understands the need for this increase and the ASO leadership expressed the importance of offering the coverage to students who might not otherwise carry health insurance.
5. Health Fee Increase	It was also noted that SWC is currently out of compliance with the Ed. Code, which states that the fee charged for Health Services should solely support students. Currently, our employees are receiving minor services, such as first aid, TB tests, etc. Greater restrictions will have to be enforced for employees who seek services in the future. This will not affect emergency first aid to employees. Student Services representatives will bring back some proposals to address the use of Health Services by employees at a future date.
	Student Services representatives asked for an endorsement from the SCC for the increase to begin in SP/12. After hearing from the students, there was consensus of SCC members to support the proposal.
	The College is keeping a close eye on the recommendations brought by the California Community Colleges Board of Governors Student Success Task Force (SSTF). The SSTF Recommendations could have profound impact on how we do business here at SWC. A matrix of some of the key recommendations and possible impact was distributed.
Input: Student Success Task Force Recommendations	Several SCC members raised serious concerns about the financial burden of implementing some of the recommendations. Some members expressed a concern over potential impacts on current services and processes. Members of the SCC expressed an interest in responding to the SSTF recommendations formally requesting a delay until formal dialogue has taken place with greater participation from every constituency. It was suggested that the SCC Co-Chairs prepare a Resolution and send it forward to the Chancellor's Office on behalf of the College Community. In the interest of time and because the website is actually counting the input, it was suggested that everyone submit their input individually.
	The deadline to submit input regarding the recommendations is November 7, 2011. Please use the links below to provide feedback and comments. http://studentsuccess.ideascale.com/ or
	mailto:comments@cccco.edu.
I. Strategic Planning	The Deliver of the Market Classes and the Market Classes
7. Prioritization Update: Unanticipated Determination/Datatel. (Per Gail)	The Budget Prioritization Master Sheet was sent globally to the campus community. There was brief report on the need for unanticipated determinations for prioritization, such as the one for Datatel, which would impact the College's ability to maintain its infrastructure. Denise reported that this had been approved and paid from the Sup/President's contingency fund.
Announcement: Strategic Planning for Work Group Leads	Linda Gilstrap announced that the Strategic Planning Forum and Workshops were very helpful in identifying priorities and goals. By incorporating the Strategic Planning priorities and responsibilities into the established standing committees of the SCC, strategic planning will be more integrated

	with the College's planning efforts. The Strategic Planning Priorities and sections will now be the responsibility of the SCC planning group leads as assigned.
	Elimination of vacant job titles. Denise worked with CSEA President, Bruce MacNintch and H/R to determine obsolete job titles that have been lying dormant and unfunded. A list will be forwarded to the Governing Board for elimination.
 9. Budget Update and Recommendations: Pending Recommendation to Eliminate Vacant Job Titles President's Contingency Fund Travel Protocols Memo Deliberate Slowdown of Travel Business Related Expenses 	 President's Contingency Fund: The President's Contingency fund will be used to fund the following: A deficit in the Academic Senate Dues budget \$30,000 to migrate the Datatel system from the current Uni Data System to a Microsoft Sequel software. The cost savings will be realized in the future and will assist the IT Department in determining future direction. Both of these items were un-anticipated expenses. The Governing Board will hold a special GB study session for all Prop R funding. All GB recommendations require Bond Council authorization. Travel Protocols Memo and Deliberate Sowdown of Travel: A draft copy of the Travel Protocols memo was distributed recommending a near suspension of travel. This recommendation has the following exclusions: Programs that require travel i.e., Journalism, Debate Team, Staff Development funded travel (registration fees only), and any travel from Grants with built-in travel. However, all travel requires pre-approval from the Governing Board and an In-Service Leave form must be on file. In-Service Leave forms are required to insure the employee while traveling.
	Business Related Expenses: Other cost savings recommendations include: Purchasing tickets versus tables at community events. The Co-Chairs encouraged all SCC members to share the draft travel memo
	with their respective constituent groups and bring any related feedback to the next SCC meeting.
II. Policy/Procedures Development	
10. Policy & Procedures: Constituency Signatures	Constituency signatures will be gathered at all SCC meetings for any related Policy and Procedures.
11. Shared Consultation Request and Tracking Form Revised	The Shared Consultation Council finalized the Policy & Procedure consultation form and approved the form for use. The form should accompany any Policy & Procedure item requiring constituency review.
12. Policy and Procedure 1200 Mission, Vision & Values (revised) + consultation form.	Signatures were gathered from constituency leaders for the Mission Statement Policy Revision Consultation form as evidence of their consultation at the August SCC Retreat.
13. Smoking Policy Report & Update	Enforcement of the Smoking Policy came before the Governing Board during oral communication when a student brought up the lack of enforcement by College Police. Denise has been asked to provide an update to the Governing Board. Robert Sanchez explained the difficulty in enforcing a Policy without procedures at the State Level. Currently the District is in compliance with State Law and mandates. A new law is to take effect in January of 2012 that adds the enforcement piece that has been missing. The college needs to decide if it is a compliant campus or a non-smoking campus.
	The SCC recommends a review by the Safety Committee that will include smokers and non-smokers and a representative from H/R to ensure that no

	contracts are violated if enforcement is recommended.
III. Issue Management	
14. Naming of Building Recommendations & Scholarship Announcements: • Corner Lot Administrative Building: Rindone • Snack Bar Grill: Raul Haro 15. Hiring Updates: 4 in process: • VPBFA, VPHR, Interim Director of HR and	The Naming Committee has made the following recommendations for naming 2 areas of the college: 1. Corner Lot Administrative Building—In honor of Joseph Rindone Jr., District Superintendent. 2. Snack Bar Grill—Raul Haro, Food Service Employee No action was taken on either recommendation. The Co-Chairs asked all members to take the recommendations to their respective constituent groups for input and feedback. All listed positions are currently in process for hiring.
PIO	
IV. Campus Communication	
16. Emergency Plan Update	
17. Course Repetition & Withdrawal Issue	It was recommended that this topic be moved up on the SCC agenda.
18. Think Tank Task Force	It was recommended that this topic be moved up on the SCC agenda.
19. Sustainability Task Force Update	It was recommended that this topic be moved up on the SCC agenda.
20. 50th Retiree Reunion Luncheon: TBA for	
between December 8-16	
V. Standing Committee Reports to be sent via em	ail
VI. IBB Process Check:	
Meeting Feedback Future Agenda Items	Co-Chairs: Whittaker/Stuart
 Debriefing of Budgeting Process. (Identification of Planning Glitches) Naming Committee Report VP Salary Options Fraud Policy Smoking Procedures Parking Task Team Update Emergency Plan Update Mass Communication System Update 	
 Shared Decision Making/Planning Manual Update 	

Next meeting: November 16, 2011

Institutional Technology Committee (ITC)			
Mission/Purpose	The ITC is a shared governance committee that makes technology recommendations to the SCC for the institution.		
Meeting Frequency/Time	The ITC meets the 2 nd and 4 th Tuesdays per month from 3:00 to 4:30 p.m.		
Meets 12 months	Yes		
Reports to	Shared Consultat	ion Committee	
Committee Charge	 Is charged with the responsibility for the Institutional Technology Plan & for integrating institutional needs for technology and research into the Strategic Plan Integrates needs from the Academic Technology Committee (ATC), a standing committee of the Academic Senate Integrates needs from the Online Learning Center (OLC) 		
	 Aligns the Technology Plan with the Strategic Plan through Program Review Prioritizes institutional technology needs for the SCC Develops policies and procedures regarding institutional technology Oversees, maintains and keeps the Institutional Technology Plan current. 		
Chair/Co-Chairs	Admin Co-Chair: Institutional Technology Director Non-Admin Co-Chair: Academic Senate President		
Recorder	Institutional Technology Administrative Secretary		
Chair Selection Process and Term of Office	Determined by the committee		
Membership	Administration	Vice President's Rep	
* = 1 of the 6 faculty members must be from Student Services	Academic Senate*	2 Academic Senate Reps appointed by the Senate President	
	SCCDAA CSEA	SCCDAA President SCCDAA Rep CSEA President designee	
	CSEA	CSEA Rep	
	Confidentials	Confidentials Rep	
	ASO President ASO Rep		
	SCEA * SCEA President SCEA Rep		
	ATC* 2 Reps: The ATC Chair & 1 ATC Rep IT Network Specialist IT Operations Supervisor Systems Analyst		
	OLC	Online Learning Center Rep	
	Non Voting Resource Superintendent/President 2 non-voting Vice Presidents Director of IPRG/F		

Method of Action Committees & Subcommittees Committee website	Members Director of Financial Services Dean of ISS Training Services Coordinator Consensus ● TPOT – Technology Plan Oversight Team ● SIG – Special Interest Group (Technology Plan) ● Other subcommittees or task forces as needed \\Public Folders\All Public Folders\Institutional Technology		
	Committee (ITC)	
Major Reports Required	 Title Technology Plan Tech Plan Progress Report Tech Addendum to Program Review Form Prioritization of Program Review Needs List Strategic Plan sections, goals and updates related to technology & research 		 Date Due Annual Review As requested by Sup/Pres As required by the IPRC As required by the IPRC As required by the Dean of the Office of Institutional Effectiveness (OIE) and the SCC Co-Chairs
Month of Annual Self– Evaluation and Goal Setting	July		
Office & Support Staff	Office of Institutional Technology Ext. 6336 Room # 211 Email contact mailto:bseaberry@swccd.edu		

Institutional Facilities Committee (IFC)			
Mission/Purpose	The IFC is a shared governance committee that makes recommendations related to facilities and educational needs to the SCC for the institution.		
Meeting Frequency/Time	The IFC meets the 2 nd and 4 th Tuesdays per month from 3:00 to 4:30 p.m. (please adapt day/time as needed)		
Meets 12 months	Yes		
Reports to	Shared Consultat	ion Committee	
Committee Charge	 Is charged with the responsibility for the Educational & Facilities Master Plan & for integrating institutional needs related to student access and success into the Strategic Plan Integrates needs from the Online Learning Center (OLC) Aligns the Educational & Facilities Master Plan with the Strategic Plan through Program Review Prioritizes institutional needs for equipment greater than \$5,000 for the SCC Provides input on policies and procedures regarding facilities as well as student access and success. Oversees, maintains and keeps the Educational & Facilities 		
	Master Plan current.		
Chair/Co-Chairs	Admin Co-Chair: Director of Facilities		
Danas dan	Non-Admin Co-Chair: TBA Administrative Secretary for Director of Facilities		
Recorder Chair Selection Process and Term of Office	Determined by th		
Membership	Administration	Vice President's Rep	
(please remember: titles only, no names. Thank you)	Academic Senate	2 Academic Senate Reps appointed by the Senate President	
	SCCDAA CSEA	SCCDAA President or designee SCCDAA Rep CSEA President or designee	
		CSEA Rep	
	Confidentials	Confidentials Rep	
	ASO	ASO President or designee ASO Rep	
	SCEA	SCEA President or designee SCEA Rep	
	Non Voting Resource Members Dean of Office of Institutional Effectiveness (OIE)		
Method of Action	Consensus		
Committees & Subcommittees	subcommitte	es or task forces as needed	

Committee website	(place url here)	
	Title	Date Due
Major Reports Required	Prioritization of Program Review Needs List	As required by the IPRC
	Strategic Plan sections, goals and updates related to student access and success	As requested by the Dean of the Office of Institutional Effectiveness (OIE) and the SCC Co-Chairs
Month of Annual Self-	(choose month)	
Evaluation and Goal		
Setting		
Office & Support Staff	Office of Ext.	
	Room #	
	Email contact	

WORKING DRAFT 10-17-11

AARC 2011 Report
Southwestern College
College Performance Indicators by Demographic Groups for first 3 Tables

Table 1.1: Student Progress and Achievement Rate
Table 1.1a: Percent of Students Who Earned at Least 30 Units
Table 1.2: Persistence Rate

By Michael Ford, Ph.D Research Analyst

ARCC 2011 Report Table 1.1

1.1 Student Progress and Achievement Rate for Southwestern College

Percentage of first-time students who showed intent to complete and who achieved any of the following outcomes within six years: Transferred to a four-year college; or earned an AA/AS; or earned a Certificate (18 units or more); or achieved "Transfer Directed" status; or achieved "Transfer Prepared" status.

	2002-2003 to	2003-2004 to	2004-2005 to
	2007-2008	2008-2009	2009 -2010
Student Progress and Achievement Rate	49.6%	49.4%	51.6%

Table 1.1 By Gender, Ethnicity and Age:

1.1 (Gender) Student Progress and Achievement Rate by Gender

Gender	2002-2003 to 2007-2008	2003-2004 to 2008-2009	2004-2005 to 2009 -2010
Female	50.9%	49.0%	51.9%
Male	48.1%	49.8%	51.2%
Total	49.6%	49.4%	51.6%

There are No significant differences according to the Chi-square test.

1.1 (Ethnicity) Student Progress and Achievement Rate by Ethnic Group

Ethnic Group	2002-2003 to 2007-2008	2003-2004 to 2008-2009	2004-2005 to 2009 -2010
African-American Non-Hispanic	47.1%	47.9%	51.9%
American Indian/Alaskan Native	36.4%	58.3%	50.0%
Asian	56.7%	65.8%	67.5%
Filipino	60.8%	60.6%	60.2%
Hispanic	46.4%	44.9%	48.1%
Pacific Islander	46.7%	26.1%	60.0%
Unknown/Non- Respondent	56.0%	53.6%	50.7%
White Non-Hispanic	48.9%	55.1%	56.1%
TOTAL	49.6%	49.4%	51.6%

There are significant differences according to the Chi-square test.

1.1 (Age) Student Progress and Achievement Rate by Age Group

Age Group	2002-2003 to 2007-2008	2003-2004 to 2008-2009	2004-2005 to 2009 -2010
0 – 19	52.7%	52.6%	54.5%
20 – 24	43.1%	40.4%	43.4%
25 – 29	39.3%	42.5%	39.2%
30 - 49	35.2%	34.5%	33.9%
50+	35.5%	32.3%	37.9%
Total	49.6%	49.4%	51.6%

There are significant differences according to the Chi-square test.

ARCC 2011 Report Table 1.1a

1.1a Percent of Students who Earned at Least 30 Units for Southwestern College

Percentage of first-time students who showed intent to complete and who earned at least 30 units while in the California Community College System.

	2002-2003 to	2003-2004 to	2004-2005 to
	2007-2008	2008-2009	2009 -2010
Percent of Students who Earned at Least 30 Units	75.1%	75.2%	74.8%

Table 1.1a By Gender, Ethnicity and Age:

1.1a (Gender) Percent of Students who Earned at Least 30 Units by Gender

Gender	2002-2003 to 2007-2008	2003-2004 to 2008-2009	2004-2005 to 2009 -2010
Female	76.8%	76.0%	76.3%
Male	73.0%	74.3%	73.0%
Total	75.1%	75.2%	74.8%

There are significant differences according to the Chi-square test.

1.1a (Ethnicity) Percent of Students who Earned at Least 30 Units by Ethnic Group

Ethnic Group	2002-2003 to 2007-2008	2003-2004 to 2008-2009	2004-2005 to 2009 -2010
African-American Non- Hispanic	78.7%	69.7%	72.2%
American Indian/Alaskan Native	72.7%	75.0%	75.0%
Asian	72.2%	78.9%	71.4%
Filipino	78.7%	79.7%	74.1%
Hispanic	74.8%	74.8%	75.6%
Pacific Islander	53.3%	47.8%	80.0%
Unknown/Non- Respondent	78.9%	77.6%	67.8%
White Non-Hispanic	72.2%	73.2%	75.7%
Total	75.1%	75.2%	74.8%

There are significant differences according to the Chi-square test.

1.1a (Age) Percent of Students who Earned at Least 30 Units by Age Group

Age Group	2002-2003 to 2007-2008	2003-2004 to 2008-2009	2004-2005 to 2009 -2010
0 - 19	77.5%	77.7%	76.2%
20 - 24	71.9%	67.4%	68.9%
25 - 29	59.3%	67.0%	71.6%
30 - 49	66.3%	66.0%	69.0%
50+	58.1%	67.7%	69.0%
Total	75.1%	75.2%	74.8%

There are significant differences according to the Chi-square test.

ARCC 2011 Report Table 1.2

1.2 Persistence Rate for Southwestern College

Percentage of first-time students with a minimum of six units earned in a Fall term and who returned and enrolled in the subsequent Fall term anywhere in the system.

	Fall 2006 to Fall 2007	Fall 2007 to Fall 2008	Fall 2008 to- Fall 2009
Persistence Rate	70.3%	69.0%	74.3%

Table 1.2 By Gender, Ethnicity and Age:

1.2 (Gender) Persistence Rate by Gender

Gender	Fall 2006 to Fall 2007	Fall 2007 to Fall 2008	Fall 2008 to- Fall 2009
Female	71.1%	68.5%	75.0%
Male	69.4%	69.6%	73.7%
Total	70.3%	69.0%	74.3%

There are NO significant differences according to the Chi-square test.

1.2 (Ethnicity) Persistence Rate by Ethnic Group

Ethnic Group	Fall 2006 to Fall 2007	Fall 2007 to Fall 2008	Fall 2008 to- Fall 2009	
African-American Non- Hispanic	52.5%	64.2%	72.5%	
American Indian/Alaskan Native	54.5%	90.0%	50.0%	
Asian	73.2%	62.3%	82.6%	
Filipino	71.7%	66.7%	80.6%	
Hispanic	71.8%	70.5%	73.6%	
Pacific Islander	66.7%	60.9%	66.7%	
Unknown/Non- Respondent	71.6%	57.3%	80.6%	
White Non-Hispanic	64.6%	68.4%	70.6%	
Total	70.3%	69.0%	74.3%	

There are significant differences according to the Chi-square test.

1.2 (Age) Persistence Rate by Age Group

Age Group	Fall 2006 to Fall 2007	Fall 2007 to Fall 2008	Fall 2008 to- Fall 2009
0 - 19	76.4%	73.1%	77.6%
20 - 24	43.0%	56.4%	53.1%
25 - 29	44.3%	47.7%	63.0%
30 - 49	51.7%	50.3%	53.8%
50+	62.1%	30.8%	62.5%
Total	70.3%	69.0%	74.3%

There are significant differences according to the Chi-square test.

The table below shows where there are significant differences (according to Chi-Square tests) across demographics groups for the College Performance Indicators.

College Performance Indicators	Demographic Variables where significant differences exist
Student Progress and Achievement Rate	Ethnic Group, Age Group
Percent of Students who Earned at Least 30	Gender, Ethnic Group, Age Group
Units	
Persistence Rate	Ethnic Group, Age Group

SUMMARY – AMENDED 11/5/11 2011-2012 PRIORITIZATION - ONE-TIME REQUESTS MONITORING

(FUNDS FROM PROP R - BEING VERIFIED BY BOND COUNCIL AND INTERIM VPBFA			\$250,000 ADDITIONAL FUNDS ALLOCATED TO INSTITUTIONAL TECHNOLOGY		\$461,575 SCC PRIORITIES NON-TECHNOLOGY ITEMS		
PRIO		COST	PRIC	DRITY	COST	PRIC	DRITY	COST
	Mass Communic ation System	TBD	2	Chart of Accounts	\$33,000	1	COMPLETED BLDG 570 (photo)	\$210,000
	Blue Light Emergency Parking Lot Phone System	TBD	6	Software: Maintenance, Replacement, Training	TBD	1	Tier 2 (photo)	\$465,336
	Other Safety and infrastruct ure needs Institutional (District-wide) Wireless	TBD	9	Install and implement Financial Aid (F/A) Link Student ID Card System (Hardware &	\$19,000	5	Stability anchors for shelving in Bookstore Computer Chairs/Tables – Reading Center	\$15,000
3	Capability	\$200,000	16	Software)(Admin)	\$7,100	7	Classrooms*	\$20,334
8	Bandwidth Upgrade(IT) (NC)	\$15,000	21	Scanner (NC)	\$15,000	11	Photogenic Portable Lighting Strobe (4)	\$4,800
13	Redundant Network Switches for the Core	\$172,000	23	Install redundant system for internet connectivity - CENIC system.*	\$10,000	12	Bleachers and Curtains (Dance)	\$55,000
15	TBD - DI Water system in 330 Building (MSE) - ESt	\$135,000	30	Laptops/portable projectors Outreach	\$5,400	14	-80 Freezer (MSE)	\$8,000
27	UPS Electrical Backup	\$250,000	31	ETRAN	\$1,000	17	Projectors to replace those over 8 years old (8 classrooms/labs) (MSE)	\$40,000
	SUB TOTAL	\$772,000	35	Position Control	TBD	18	Forensic Crime (BPTE)	\$60,000
			38	SARS Hardware & Software	\$4,500	19	Navy Program Office Supplies—(Included on the On-Going List)	\$500
			41	HEC/OM Printers for Signature Programs	\$4,000	20	Math Dept Final Testing Data Analysis	\$15,000
			45	Telemedia Server Network	\$12,500	22	Operating Room Tables (2)	\$12,000
			47	Replace Computers for 2010-2011	\$800,000	25	Presentation Cart for Academic Success Center	\$700
				SUB TOTAL without other estimates	\$911,500	26	Update 4 High Fidelity Manikins OM	\$25,000

						28	Relocate Server Cabinet away from human proximity (LL)	TBD
						28	proximity (LL)	TBD
								100
							Purchase of a Hematology	
						29	analyzer	\$8,000
							ART-750 Building (Rm	φο,σσσ
							751 AV Renovation-	
							projector, sound system,	
						32	screen)(AC)	\$50,000
_							Instructional & Office	400,000
							Supplies for Staff	
						33	Development Program *	\$5,000
							DSS Chairs for High Tech	++,++
						34	Center	\$1,400
						36	CAD Chairs	\$7,800
						50	Community & Media	Ψ7,000
						39	Relations Promotions	TBD
							Forensic Light Room Stn	
							Steel Countertop, Sink and	
						40	Fixture (BPTE)	\$9,505
							Police Patrol Vehicle (1),	Ψ>,000
							RCS Police Vehicle	
						42	Radios (1)	\$46,000
							Epilog Laser "12.24" 40W	7 10,000
						43	(Architecture, BPTE)	\$12,495
						44	Incubator (NC)	\$3,000
						46	Incubators (8) MSE	\$40,000
							mediators (o) MBE	φ10,000
						48	Kiln (Art)	\$7,000
						70	COMMUNICATION-Vid-	Ψ1,000
						49	Oral booth overhaul	\$20,000
						.,	ART – Conveyer Dryer,	Ψ20,000
						50	Washer Booth	\$4,645
						50	Washer Booth	Ψ 1,0 12
							D 1 A OI C	
							Digital Assistant for OLC	
						52	(should be on On-Going list)	\$60,000
						32	,	\$00,000
							Electrical Outlets on wall	
						53	for reading classrooms	TBD
						23	(427, 428, 429)(LL)	עמו
							SUB TOTAL of requests	
							without other estimates	\$727,015
	- - Inture Prop R or	Future Add	lition	al Space Needs to be	<u>I</u>		without other estillates	φ121,013
	dentified:	. ataic Add		ai opase Heeds to be				
	ART-710 Building	(AC) [Future	Pro	o R]	\$175,000			
				rooms[Future Prop R]	, , , , , , , ,			
24 N	New Wellness Ce	nter for Heal	th Se	rv./Personal Wellness				
37 A	ART-750 Building	(AC) [future	Prop	R Phase]	\$175,000			
	New conference r							

October 24, 2011 Revision 2011-2012 PRIORITIZATION ON-GOING REQUESTS MONITORING SUMMARY

FUNDED - FHP			FUNDED - OTHER		PREVIOUSLY		
7 -8 FACULTY FHP POSITIONS FUNDED FOR SPRING 2012		[NO FUNDING AVAILABLE AT THIS TIME]			FUNDED* These positions should not have been included in the Prioritization process because they were already on the		
					ant funded list or previously roved for funding.		
Priori	<mark>ГУ</mark>	Prior	NONE FUNDED AT THIS TIME	Prior			
2	FIRE SCIENCE	4	Datatel/training/ research	1	Network Analyst		
3	ADMIN OF JUSTICE	5	Software License Renewal (District-wide)	10	NC Center Supervisor		
8	VISUAL ARTS/ PHOTO	6	Coordinator: Research/Planning/Grants/Foundation	12	SY Center Supervisor		
11	EXERCISE SCIENCE	7	Software: Maintenance, Replacement, Training	16	IT systems programmer supervisor [substituted for previously funded vacant it position]		
13	BSI MATH	9	Clerk III – International Education / Articulation (1@100% or 2@50%)	18	1.5 Grant writers		
15	READING			21	OIE admin sec II		
17	English	14	Clerical Asst. (II or III ?) Staff Development	26	Database administrator - [substituted for previously funded vacant it position]		
19	CULINARY ARTS	20	Membership in national and state research and grant publications	35	Student Services Tech (Eliminated)		
25	BIOLOGY	22	Academic Administrator: EMT/Paramedic/Fire Sci	39	Instructional Assistant II – Microcomputer (.5 FTE) (SY)		
29	FIRE SCIENCE	23	Navy Program Office Supplies				
31	MATHEMATICS	24	Math Dept Final Testing Data Analysis				
34	NURSING SIMULATION	27	Adobe Master Suite Site License				
36	COUNSELOR	28	Executive Director or the Foundation and for Center for Entrepreneurial Development				
40	DENTAL HYGIENE	30	Instructional & Office Supplies for Staff Development Program				
43	VISUAL ARTS/ ART HISTORY	32	Aquatic Equipment Technician (partial contract – 10 hours per week) (CCAC) (NC)				
44	COMM / JOURNALISM	33	Community & Media Relations Promotions				
		37	Director - Transfer Center				
		38	Campus License for READ/WRITE Purchased in 2010-2011				
		41	Professional Org Membership Dues				
		42	Clerical Asst. (FT) to assist Admissions and Outreach Departments with office duties				
		5*	Digital Asst OLC				

^{*} Transferred from One-Time List

Southwestern Community College District Shared Consultation Council (SCC)

Request for Consultation Form (All items for consultation will be submitted to the SCC for first consultation on an SCC agenda)

Title and Description		: Policy 1200: Institutional Mission, Vision & Values ocedures 1200: Institutional Mission, Vision, & Values						
STEP 1		irst SCC Consultation: reat in August 2011	Consultation Star SCC Meeting of					
STEP 2	Angelina President Angelica Workgrou & Linda (Suarez, VPSA, Co-chairs of	Sponsoring Cons AOC Workgroup Dean of Office o	1 Co-Chai				
STEP 3	Angelica	ension: Stuart, Ext. 6437 Suarez, Ext. 6315 strap, Ext. 6614	Email: astuart@swccd.edu asuarez@swccd.edu lgilstrap@swccd.edu					
STEP 4	Recomme	ended: Seeking SCC Approval June 1997 Seeking SCC Approval June 1998 Seeking of December 7, 2011	Normal (14-21 Calendar Days)	Urgent (5-7 Calendar Days) Must provide a rationale:				
STEP 5								
SCC Constituency Group Representative (if not checked consultation not needed)		Print Name		Initials	Method of Consultation (e.g. e-mail, meeting, etc)			
Academic Senate President		Angelina E. Stuart						
ASO President		Claudia Duran						
Classified Senate President		N/A						
CSEA President		Bruce MacNintch						
Confidentials Representative		Patti Blevins						
SCEA President Andy MacNeill		Andy MacNeill						
⊠ SCCDAA	President	Aaron Starck						
Additional Groups for		Deans Council Other: Student Services Cou	uncil					

SCC Reques	t for Consultation
Approved	
Page 1 of 2	

	Other: Stude	ent Success Committee			
STEP 6	Results of SCC	Action			
Date:	☐ Item Approved	☐ Item Not Approved	☐ Iter	n Tabled	☐ Item Postponed / No Action

INSTITUTIONAL MISSION, VISION & VALUES

Reference: Education Code 66010.4, Accreditation Standard One; Strategic Plan

The following statement is the adopted Mission Statement, which is a key part of the Southwestern Community College District strategic planning process:

SWC Mission Statement

Southwestern Community College District promotes student learning and success by committing to continuous improvement that includes planning, implementation, assessment, and evaluation. We serve a diverse community of students by providing a wide range of dynamic and high quality educational academic programs and comprehensive student services.

<u>We</u> provide educational opportunities in the following areas: associate degree and certificate programs; transfer; professional, technical, and career advancement; basic skills; personal enrichment; non-credit adult education; community services; and economic, workforce, and community development.

SWC-Vision (For consultation: Please have your constituencies vote for one below)

OPTION 1: SWC seeks to build an exceptional community of learners and leaders who will promote social, educational and economic advancement.

<u>OR</u>

OPTION 2: SWC leads the community by promoting social, educational and economic advancement.

Commitment to Achieving Student Learning

Institutional Student Learning Outcomes:

Upon completion of an organized program of study, students will demonstrate core competency in the following areas:

- 1. Communication Skills (listening, speaking, reading and writing)
- 2. Thinking and Reasoning (creative thinking, critical thinking, and quantitative reasoning)
- 3. Information Competency (research and technology)
- 4. Global Awareness (social, cultural, and civic responsibility)

Adopted: August 13, 2008, February 9, 2011 **Revised and Adopted**:

INSTITUTIONAL MISSION, VISION & VALUES

Institutional Performance Indicators:

The College District has identified seven eight Institutional Performance Indicators (IPIs) to track our progress toward accomplishing our Mission and Strategic Planning Priorities. These IPIs include: retention rates, success rates, persistence rates, transfer preparedness, overall student satisfaction, employment preparation, licensure/certification pass rates, and student goal attainment.

Institutional Values:

The following values guide how the institution thinks and acts – essentially defining the enduring character of the institution:

- Mutual respect to treat one another with respect, dignity, trust, and fairness, appreciating the diversity of our community, students, and work force, in a collegial and cooperative manner
- Shared planning and decision making to engage in a collaborative process in which creative thinking, ideas and perspectives contribute to the well being of the entire College community
- Integrity to say what we mean, to deliver what we promise, to fulfill our commitments. and to stand for what SWC values
- Accountability to assume responsibility for our College's future as stated in our mission and goals
- Cultural competence and commonality to positively engage our College community in developing a deep appreciation of and collegiality among all cultures
- Scholarship and love of learning to foster and pursue one's curiosity and passion to seek knowledge and gain deeper understanding
- Critical inquiry and thinking to nurture intellectual exploration and develop the analytical skills to problem-solve in new situations throughout life
- Life-long learning to inspire a vital and imaginative learning environment
- Practical and responsive to provide practical educational experiences

The Mission, Vision & Values shall be evaluated and revised on a cyclical basis to correspond with institutional strategic planning timelines.

Adopted: August 13, 2008, February 9, 2011 Revised and Adopted:

INSTITUTIONAL MISSION, VISION & VALUES

Reference: Education Code 66010.4, Accreditation Standard One; Strategic Plan

SWC Mission Statement

The full version of the Mission Statement, which includes all three sentences listed below (e.g., two paragraphs), shall be used in posters and educational material that is provided to the external community. This version shall be called the official College District Mission Statement and shall be revised within each strategic planning cycle:

Southwestern Community College District promotes student learning and success by committing to continuous improvement that includes planning, implementation, assessment, and evaluation. We serve a diverse community of students by providing a wide range of dynamic and high quality educational academic programs and comprehensive student services.

We provide educational opportunities in the following areas: associate degree and certificate programs; transfer; professional, technical, and career advancement; basic skills; personal enrichment; non-credit adult education; community services; and economic, workforce, and community development.

The abbreviated version, which will include only the first two sentences (e.g., first paragraph), shall be used internally on college emails, committee agendas, business cards, and other college communication documents:

Southwestern Community College District promotes student learning and success by committing to continuous improvement that includes planning, implementation, assessment, and evaluation. We serve a diverse community of students by providing a wide range of dynamic and high quality educational academic programs and comprehensive student services.

SWC Vision: (only one will be provided in final version when approved by the SCC)
The Vision statement listed below shall be used on accreditation documents, internal strategic planning documents and for institutional planning purposes

OPTION 1: SWC seeks to build an exceptional community of learners and leaders who will promote social, educational and economic advancement.

OR

<u>OPTION 2: SWC leads the community by promoting social, educational and economic advancement.</u>

Adopted by SCC:	Page 1 of 3

INSTITUTIONAL MISSION, VISION & VALUES

Commitment to Achieving Student Learning

The four Institutional Student Learning Outcomes (ISLOs) listed below shall be referenced in all official College District documents, websites and program review reports as necessary to promote and support the Mission of our College: student success and student learning:

- 1. Communication Skills (listening, speaking, reading and writing)
- 2. Thinking and Reasoning (creative thinking, critical thinking, and quantitative reasoning)
- 3. Information Competency (research and technology)
- 4. Global Awareness (social, cultural, and civic responsibility)

Institutional Performance Indicators:

The eight identified Institutional Performance Indicators (IPIs) used to track the College's progress toward accomplishing our Mission and Strategic Planning Priorities, including retention rates, success rates, persistence rates, transfer preparedness, overall student satisfaction, employment preparation, licensure/certification pass rates, and student goal attainment, shall be referenced in strategic planning documents and included on program review reports as well as unit plans for strategic planning in an institutional effort to have a data-driven environment of shared planning and decision-making.

Institutional Values:

The approved institutional values listed below shall be used for planning purposes as well as a basis for ground rules for collegiality, which are designed to promote a positive climate and strengthen collaboration, morale and organizational effectiveness:

- Mutual respect to treat one another with respect, dignity, trust, and fairness, appreciating the diversity of our community, students, and work force, in a collegial and cooperative manner
- Shared planning and decision-making to engage in a collaborative process in which creative thinking, ideas and perspectives contribute to the well-being of the entire College community
- Integrity to say what we mean, to deliver what we promise, to fulfill our commitments, and to stand for what SWC values

Adopted by SCC:	Page 2 of 3

INSTITUTIONAL MISSION, VISION & VALUES

- Accountability to assume responsibility for our College's future as stated in our mission and goals
- <u>Cultural competence and commonality to positively engage our College</u> community in developing a deep appreciation of and collegiality among all cultures
- Scholarship and love of learning to foster and pursue one's curiosity and passion to seek knowledge and gain deeper understanding
- <u>Critical inquiry and thinking to nurture intellectual exploration and develop the</u> analytical skills to problem-solve in new situations throughout life
- Life-long learning to inspire a vital and imaginative learning environment
- Practical and responsive to provide practical educational experiences

The Institutional Mission, Vision & Values shall be reviewed on a regular basis and revised as necessary at the SCC to ensure that they are focused on current environmental scan data, best practices and student learning outcomes in order to create a rich learning environment for our community.

Adopted by SCC: _____