

SHARED CONSULTATION COUNCIL
 STRATEGIC PLANNING ~ POLICY & PROCEDURE APPROVAL ~ ISSUE MANAGEMENT ~ CAMPUS COMMUNICATION
Wednesday, April 11, 2012 3:00 – 5:00pm L244 - LRC Computer Lab

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

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.

A G E N D A

AGENDA ITEM	PRESENTER/S	Time	DECISION
1. Call to Order /Approval of Agenda Please note room change for this meeting & arrive punctually. Prioritization* will begin promptly	Co-Chairs Nish/Stuart	5 min	
I. Strategic Planning			
2. Prioritization Process: <ul style="list-style-type: none"> • Overview & Instruction • *Prioritization 	Co-Chairs Nish/Stuart Seaberry/Tyner Hensley/Brenner	15 min & 60 min	<ul style="list-style-type: none"> • 3:05 – 3:20 - Prioritization Overview & Instruction • 3:20 – 4:45 - Prioritization
3. Reorganization Forums Update	Gilstrap/Suarez Stuart/Tyner	5 min	
4. Meeting Summary	Nish	5 min	