

**SHARED CONSULTATION COUNCIL**  
**SCC RETREAT**  
 STRATEGIC PLANNING ~ POLICY & PROCEDURE APPROVAL ~ ISSUE MANAGEMENT ~ CAMPUS COMMUNICATION  
**Wednesday, August 15, 2012, 8:00 – 12:00 pm in Room L238 N&S**

**A G E N D A**

**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)*

Membership

<b>SCC Co-Chairs: Melinda Nish and Randy Beach</b>		
<b>4 Academic Senate Representatives:</b>	<b>4 CSEA Representatives:</b>	<b>7 Planning Representatives</b>
<i>Chris Hayashi</i>	<i>Bruce MacNintch</i>	<i>AOC: Mink Stavenga</i>
<i>Victoria Lopez</i>	<i>Michele Fenlon</i>	<i>FSC: John Brown</i>
<i>Janelle Williams</i>	<i>Heather MacNintch</i>	<i>IPRC: Linda Hensley</i>
	<i>Deborah Peckenpaugh</i>	<i>ITC: Paul Norris</i>
<b>4 SCCDAA Representatives:</b>		<i>OIE: Diana Kelly</i>
<i>Silvia Cornejo-Darcy</i>	<b>4 ASO Representatives:</b>	<i>EP/EMC: Mia McClellan</i>
<i>Victor Castillo</i>	<i>Juan Luis Espinoza</i>	<i>ISLO: Rebecca Wolniewicz</i>
<i>Malia Flood</i>	<i>Edward Gutierrez</i>	<b>Non-Voting Resource Staff</b>
<i>Bea Zamora-Aguilar</i>		<i>Susan Brenner, VPAS</i>
<b>1 Confidential Representative</b>		<i>Steven Crow, VPBFA</i>
<i>Patti Blevins</i>		<i>Linda Gilstrap, Dean, OIE/FED</i>
	<b>1 SCEA Representative</b>	<i>Albert Román, VPHR</i>
<i>Rosalva Garcia (Recorder)</i>	<i>Eric Maag</i>	<i>Ben Seaberry, IT Director</i>
<b>Guest(s):</b>		<i>Angélica Suárez, VPAA</i>
		<i>Kathy Tyner, VPAA</i>

\*Non-voting members

Quorum = 14

AGENDA ITEM	Time Allotted	PRESENTER/S
1. Continental Breakfast	8:00-8:30	
2. Call to Order / Welcome / Agenda Approval	8:30-8:35	Nish/Beach Co-Chairs
<b>Strategic Planning</b>		
3. SWC Mission Statement	8:35-8:45	Nish/Beach
4. Final Strategic Planning Brochure	8:45-8:55	Co-Chairs
<b>Operating Principles</b>		
5. SCC Ground Rules for Collegiality Review	8:55-9:00	Kelly/Leopold
6. Task Force on Voting and Reporting	9:00-9:15	Co-Facilitators
<b>Break</b>	<b>9:15-9:30</b>	
<b>Self -Evaluation</b>		
7. Meeting Frequency, Focus, and Campus Communications	9:30-10:15	Kelly/Leopold Co-Facilitators
<b>Break</b>	<b>10:15-10:20</b>	

8. Educational Master Plan, the Facilities Master Plan, and the Role of the SCC-Presentation	10:20-11:00	Tyner/Dr. Fred Trapp Cambridge West Partnership
<b>Break</b>	<b>11:00-11:10</b>	
<b>SCC Goals</b>		
9. Establishing Ongoing Goals for SCC in 2012-2013	11:10-11:50	Kelly/Leopold Co-Facilitators
10. Final Comments and Meeting Summary	11:50-12:00	Nish/Beach Co-Chairs
<b>Adjournment</b>	<b>12:00</b>	

Next Regular SCC meeting: **September 5, 2012**