

RETREAT SUMMARY

All SCC members are expected to share the following action, information and approvals with their constituent groups:

1. *SWC Mission Statement*

The SCC agreed by consensus not to revise the mission statement at this time.

2. *Strategic Planning Brochure*

The SCC was the first to see the Strategic Plan 2012-2015 brochure, which addresses the District's top priorities and future needs. Please make it visible on campus.

3. *Operating Principles*

The SCC agreed on having a task force to review the operating principles, policy and procedure process, meeting quorum, voting, the role of the SCC resource people, and other items that might come up. Membership: ASO (Juan Luis Espinoza will identify a student), Patti Blevins (Confidential), Randy Beach (Faculty), Bruce MacNintch (Classified Professionals), and Sylvia Cornejo-Darcy (SCCDAA).

4. *Self-Evaluation*

The SCC conducted a self-evaluation. Lengthy discussion and input took place on meeting items that are working well and meeting items that need improvement.

5. *Educational Master Plan and Facilities Master Plan*

Kathy Tyner introduced Joyce Black and Dr. Fredrick Trapp of Cambridge West Partnership (CWP). They provided an overview of the work to be done on the Educational and Facilities Master Plan, timeliness and phases, and the purpose for the plans. The expectation is for the plans to be completed by September 2013.

Constituencies will provide input through department chair meetings, invitations from school deans, open meetings/forums, and a survey will be conducted

6. *2012-2013 SCC Goals*

The SCC established the following four goals for 2012-2013:

- Improve Communication (SCC and Constituencies)
- Refining policy and procedure process
- Student success-centered
- Proactive leadership to campus

7. *Meeting Frequency/Focus*

Discussion took place about restructuring the SCC Meetings to have a specific purpose: have an action/business meeting once a month and a training/communication meeting also once a month. Use the model of the Governing Board meetings.

Please bring your calendars to the September 5th meeting.