

Welcome and Introductions

Dr. Azari convened the meeting at 8:30 a.m. with introductions around the room.

It was announced that this would be Richard Davin's last meeting as faculty co-chair, as well as Norm Godin's last meeting as administrative co-chair. Norm has received confirmation from Ed Bush to serve as administrative co-chair beginning 2011-2012.

2010-2011 College Accomplishments

Tim Brown identified accomplishments achieved this year (see powerpoint Attachment A).

CCSSE & Student Satisfaction Survey Results & Report Card Data

David Torres, Dean of Institutional Research, presented information on the Community College Survey on Student Engagement (CCSSE) and explained the data used from this survey (see powerpoint Attachment B). He also presented information on Performance Indicators and Report Card Data (see powerpoint Attachment C).

Daniel Martinez, Associate Dean of Institutional Research, reviewed the results of the Student Satisfaction Survey (see powerpoint Attachment D).

Developing Institutional Priorities (Concentric Circle Activity)

Participants were divided into five groups. Each group was asked to identify from a list those items which should be institutional priorities by placing these priorities within the concentric circle. Keeping in mind how these priorities relate to our core mission.

Core mission (inner circle):

Achieve Funded FTES

Sustain Transfer

Career Tech

Basic Skills

Maintain Accreditation Standards

Red group:

- What is contractually required?
- Intercollegiate sports – know something about the costs (football expensive)
- Childcare Center – crucial to our mission
- Culinary Academy – not on the list
- Difficulty with co-curricular programs (i.e. MUN)

Yellow group:

- #1 - technology infrastructure, curric. development (innovative designs), how to sustain, basic skills level 1 and 2, tech innovation, faculty, staff and admin replacements – need to replace some of these.
- #2 – summer session (clarity between summer & winter), grants acquisition, building upkeep, athletics, student success programs (what does this mean)
- #3 – energy conservation, student employment, prof. dev for all levels, part of shared governance

Green group:

differences of opinions of interpretation of categories

- #1 – tech infrastructure, summer session, building upkeep, separate out EOPS and Veterans from Honors and Ujima, energy conservation
- #2 tech. innov., athletics, child care, grants,
- #3 Comm. Ed., faculty reassigned time (separate - some is contractual), professional development, basic skills 3 and 4

Blue group:

- #1 tech infrastructure, tech. innov., combined summer or winter, building upkeep, curric. Dev.
- #2 some curricular activities (band), athletics, basic skills 1 and 2, student success programs (EOPS and Veterans), energy conservation,
- #3 student employment , field trips, faculty reassigned time, manicured grounds, professional development

Orange group:

- felt more information was needed
- Combined tech infrastructure with innovation
- extra curricular, athletics, student success programs
- added more globally (home room, tutorial, interdisciplinary efforts, center for teaching excellence)
- Basic Skills 1 and 2

All of the groups expressed the opinion that costs are a factor when prioritizing. Dr. Azari agrees but really wanted to engage everyone to talk about the issues and not think about limited resources. (see final version of concentric circle Attachment E)

Dr. Azari will be meeting with her Deans and VP's on June 10 for a half-day working session. Here they will look where the holes are left after confirming retirements. Everyone will need to realize that we will have to operate differently.

Facilities Master Plan Update Planning Session

Steve Johnson and Jim Favaro, of MDA Johnson Favaro Architects, have been asked to revisit the facilities master plan. It is time to update the FMP and the goal today is to have a conversation about this and get everyone's thoughts. One of the main issues continues to be parking. Currently out of 4000 parking spaces we lost 530 spaces due to the current construction. Since funding did not come through to move auto technology, they will need to come up with a short-term solution for parking. The architects shared this information with everyone for an opportunity to get feedback. There was lively discussion among everyone regarding certain aspects of the FMP. Any recommendations presented were not to be construed as definite plans but as suggested ideas.

Evaluation/Adjournment

Everyone will be receiving an evaluation survey within the next few days. Please be sure to complete these forms and return to Michelle Davila.

Meeting adjourned.