



**District Planning Committee
December 2, 2016 Minutes
Educational Service Center, 7th Floor Conference Room**

Attendance:

Cornner, Ryan	ESC	Pearl, Maury	ESC
Daly, Carolyn	Mission	Perret, Joseph	Pierce
Fowles, Michelle	Valley	Sanchez, Andrew	Harbor
Gallegos, Alfred	Southwest	Wardinski, Steve	East
Gauthier, Don	ESC/DAS	Yanez, Mercy	Harbor
		Young, Larry (Student Rep)	West

The minutes of the October 28, 2016 meeting were reviewed and approved with corrections.

Evaluation of 2012-17 DSP Goals

Maury provided the DSP plan summary and a worksheet displaying, by college and for the District, historical data for each DSP metric. The committee worked through the plan metrics discussing the extent of progress, factors contributing to progress or lack of progress for each college, improvements in methodology to provide more relevant metrics, and additional metrics to better reflect the objective and work of the colleges. The committee completed the evaluation of Goal 2. Comments and feedback collected at the meeting, as well as information from previous College Effectiveness Reports, will be used to prepare the formal evaluation of the 2012-17 DSP which will be presented at the next meeting.

Update on District Strategic Planning College Forums

Ryan reported that he had conducted three college forums (Harbor, Mission, and Southwest) and this effort had gotten off to a good start. He will be visiting West next week and is planning visits in February 2017 to City, East, Pierce, and Valley. He is collecting feedback from each college on a variety of topics and will be compiling this for use in goal setting for the new DSP. He is also working on compiling feedback from the discussions at the GISS Strategic Plan Kickoff event held at Mission College in October, which will be presented at the next DPC. This feedback provided much good information, including comments that will be used to revise the District mission statement. It is planned that a work small group of the DPC will engage in drafting the revised mission statement, which will then be brought back to the full committee for review.

Next Meeting:

Friday, January 27, 2017, 12:30 p.m. to 2:30 p.m.
7th Floor Conference Room, ESC