



**District Planning Committee
February 24, 2017 Minutes
Educational Service Center, 7th Floor Conference Room**

Attendance:

Badalyan, Anna	City	Master, Sarah (P. Chow)	Mission
Barajas, Leticia	Trade-Tech	Pearl, Maury	ESC
Berger, Sheri	Pierce	Perret, Joseph	Pierce
Cornner, Ryan	ESC	Tillberg, Rebecca	West
Daly, Carolyn	Mission	Van Ginkle, Mary	AFT/ESC
Endrijonas, Erika	Valley	Wardinski, Steve	East
Fowles, Michelle	Valley	Yanez, Mercy	Harbor
Gauthier, Don	DAS/ESC	Young, Larry (Student Rep)	West
Gallegos, Alfred	Southwest		

The minutes of the January 27, 2017 meeting were reviewed and approved.

Review Feedback from DSP College Forums:

Ryan briefly reviewed feedback from the DSP college forums. The information collected is being collected in a worksheet (distributed at the meeting) and is being categorized into different themes. He noted that the last forum will be for Trade-Tech in March.

Review Draft DSP Goals:

The committee reviewed Ryan’s initial draft 2017 District Strategic Plan goals framework. The committee discussed each goal and objective in detail, clarifying the intent and purpose of each goal/objective within the plan and eliminating overlapping goals. The committee also made numerous suggestions involving the rewording goals and objectives and move objectives between goals. Ryan will consolidate the changes and they will be reviewed and finalized at the next meeting. The task of developing metrics for the DSP will be delegated to the District Research Committee. The proposed metrics will then be brought back to DPC for review and approval.

Finalize Evaluation of 2012-17 DSP:

This item was tabled and will be placed on the agenda for the next meeting.

Next Meeting:

Friday, March 24, 2017, 12:30 p.m. to 2:30 p.m.
7th Floor Conference Room, ESC