


MINUTES			
Maricopa Strategic Planning Support Team September 9, 2004			
Members Present:			
Jean Ann Abel <input checked="" type="checkbox"/>	Lionel Diaz <input type="checkbox"/>	Teresa Toney <input checked="" type="checkbox"/>	
Linda Thor <input checked="" type="checkbox"/>	Rosemary Kesler <input checked="" type="checkbox"/>	Christine Hall <input checked="" type="checkbox"/>	
Georgia Gudykunst <input checked="" type="checkbox"/>	Pat Case <input checked="" type="checkbox"/>	Earl Monsour <input checked="" type="checkbox"/>	
Paul Dale <input checked="" type="checkbox"/>	Debra Thompson <input checked="" type="checkbox"/>	Donna Schober <input checked="" type="checkbox"/>	
Larry Christiansen <input checked="" type="checkbox"/>	Carl Couch <input type="checkbox"/>	Lynda Helminski, Recording <input checked="" type="checkbox"/>	
		Debra Campbell, Guest <input checked="" type="checkbox"/>	
Agenda Items			
Welcome			
Everyone was welcomed to the Strategic Planning Support Team meeting.			
August 9, 2004 SPST Minutes			
There was a correction to the reference of the University Transfer Goal, should reference the Teacher Education Goal. With the correction, the minutes from the August 9, 2004 Strategic Planning Support Team meeting were approved.			
FY 05-06 Strategic Planning Handbook			
The team reviewed the most recent copy of the FY05-06 Strategic Planning Handbook. The handbook includes the approved FY05-06 Budget Process. The budget process has been approved by CEC and has been added to the handbook for distribution.			
Proposed Vision, Mission & Goals			
<p>The team was recently informed that a proposal was sent to Dr. Glasper to revise and align the MCCD Values and Guiding Principles. Dr. Debra Campbell and Dr. Leonard O'Brian submitted a proposal to begin work on aligning the two. Dr. Debra Campbell joined the meeting to provide an overview of the proposal and the process they will follow.</p> <p>Drs. Campbell and O'Brian are in the process of completing their research and will begin visiting colleges in January. They will be conducting listening sessions and visiting various groups including students and report back to Dr. Glasper. The team was given a copy of the proposal on aligning the MCCD Values and Guiding Principles and asked to review and provide any feedback. A suggestion was made that SPST could help shape the questions to be asked at the listening sessions and visits.</p> <p>The team had been working on some revisions to the Values and provided their proposed revisions and suggestions to Debra to utilize in her process. The team asked that Dr. Campbell and Dr. O'Brian keep them apprised of their progress and to continue to consult with them. A suggestion was made to have them attend SPST meetings and SPAC meetings to provide updates throughout the process. Their work will need to be integrated with the work on the Vision, Mission and Outcomes.</p>			

Draft September 13, 2004 SPAC Meeting Agenda

The team discussed items to be added to the September 13, 2004 SPAC agenda. The first item to be added to the agenda is the proposed Vision, Mission and Goals including the pending review of the Values. Everyone felt it would work best to provide a background of how the proposed revisions were decided on. Then ask SPAC for their reactions. A comment was made that SPAC will be an integral piece in this process and it is very important for them to take ownership of this. SPAC will be asked to share the revisions with their respective councils and provide any feedback to the rest of SPAC. The team is hoping to share the revisions including any reactions, observations or suggestions from various groups with the Governing Board at the November Retreat.

An item on Outcomes was also suggested for the agenda. Georgia Gudykunst and Paul Dale agreed to work together on the agenda item. They will share what an ideal Outcome is and how it is measurable. During the discussion a comment was made that it might be best to have SPAC create criteria for a measurable outcome and then have various councils and groups propose what they think is most important to measure.

An additional agenda item will be added announcing the November 10th Governing Board retreat and inviting SPAC to attend.

November 10, 2004 Governing Board Retreat

A Governing Board Retreat will be held on November 10th from 7:30-11:30 a.m. at the Rio Salado College Conference Center. The retreat will focus on the Governing Board report. The Governing Board, CEC, and SPAC (includes all SPST members) will be asked to attend.

The team would like to achieve the following at the retreat.

- Share process of Vision, Mission and Outcomes
- Monitoring report
- DSAAAC Outcomes Report
- Have some “What Matters Most” dialogue

Other Items

There were no additional items added to the agenda.

Next Meeting

October 13, 2004 / 1:30 – 4:30 p.m. / RSC, 6A