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| Strategic Planning Committee Meeting | | | | | | | | |
| Minutes | | | | Nov 10, 2011 | | 2PM | | Mod hall conf |
|  | | | | | | | | |
| Note taker | | MJ Bull | | | | | | |
| Attendees | | **□**Gabe Aquino **□**Marijoan Bull **□**Junior Delgado **□**Vanessa Diana **□**Tian-jia Dong (spring)  **□** Kelly Galanis **□**Linda Hogan Shea **□**Mark Horwitz (fall) **□**Brian Hubbard  **□** Christine Irujo **□** Brad Knipes **□** Brenda Lucas **□** Ryan Meersman **□**Nicholas Newsome  **□** Carol Persson **□**Carlton Pickron **□**Laurie Simpson | | | | | | |
|  | | | | | | | | |
| Agenda topics | | | | | | | | |
|  | | | | Refined Draft Values Statement | | | | MJ BULL |
| Discussion | The group took a refined draft from the values committee and finalized a Values Statement | | | | | | | |
| * The finalized version represents input from a variety of committee members including contributions from B. Hubbard; V. Diana; C. Persson, and those in attendance on Nov 11. | | | | | | | | |
| Conclusions | This version will be used in the package shared with the campus for feedback. | | | | | | | |
| (See attached) | | | | | | | | |
| It was agreed that our goal is to present the Mission Statement; guiding values; and vision at the Dec campus forum meeting. | | | | | | | | |
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|  | | | | Draft MISSION Statement | | | | B. KNIPES |
| Discussion | Technological complications slowed down the process of working through a revised mission statement. | | | | | | | |
| * Group agreed that the first draft should be more “poetic”. * Began to look at retreat and other prior versions for sample language and common approaches. * Current Draft focuses more on the how of what we do then on the what . | | | | | | | | |
|  | | | | | | | | |
| Conclusions | Mission Subcommittee will convene to revise. After revised will send out to full SP Committee prior to next meeting of DECEMBER 1, 2011. | | | | | | | |
| Action items | | | | | Person responsible | | Deadline | |
| Mission subcommittee will meet | | | | | B. Knipes | | New version to full committee before 12/1 | |
|  | | | | |  | |  | |
|  | | | VISION STATEMENT | | | | L. Simpson | |
| Discussion |  | | | | | | | | |
| There was no time to look at Vision ideas. This subcommittee will meet and also send a version to the full committee prior to the 12/1 meeting. | | | | | | | | | |
| Action items | | | | | Person responsible | | Deadline | | |
| Vision Subcommittee Meeting | | | | | L. Simpson | | Version to full committee prior to 12/1 | | |
|  | | | | |  | |  | | |
|  | | | | | | | | | |

Adjourned 3PM

Next meeting Dec 1, 2PM in Mod Hall Conference Room