

Meeting Minutes

November 5, 2010, 10-12 noon, ATTC 120

Members Present

Bret Scaliter, Bruce Baron, Cheryl Marshall, Daniel Bahner, Deb Daniels, Glen Kuck, Gloria Harrison, Jackie Wingler, Keith Wurtz, Laura Gowen, Mary Bender, Matthew Isaac, Renee Brunelle

Guests Present

Kathy Lehner

Welcome & Introductions

Bruce chaired the meeting in Charlie's absence. He welcomed everyone and introduced Kathy Lehner, President of Mendocino Lake Community College. Ms. Lehner, he advised, was the chair of the visiting CHC Accreditation Team, and would be sitting in to observe the meeting. Self introductions were made. Mary Bender has joined the committee as a District Classified Staff representative, replacing Dyann Walter.

Approval of Minutes

The October 22, 2010 meeting minutes were approved by consensus.

Research Subcommittee Report

Keith distributed and reviewed the Research Subcommittee Report which identifies the plan tables that need to be updated, as well as the data needs. Keith advised that the subcommittee would welcome any suggestions for additional data. He also mentioned that all of the revisions will be available by January.

KVCR/EDCT Subcommittee Report

Glen Kuck distributed and reviewed a report from the subcommittee. He reported that the subcommittee had met and, after some lively discussion, made progress on deciding how best to integrate KVCR and EDCT into each of the plan's goals and objectives. The subcommittee found that only 8 of the 20 objectives needed revision to accomplish this integration, since the other objectives were either college-specific, or already encompassed the entities.

In response to a question from Daniel, Glenn advised that the people present at the meeting of the subcommittee were Gloria Harrison, Matthew Isaac, Larry Cicalone, Johns Stankas, Karen Peterson, and Barbara Nichols, as well as some observers from the EDCT.

Assignment of Point Persons

The committee assigned point persons for reporting on each of the objectives (see attached). Bruce also reviewed the [Progress Report Form](http://www.sbccd.org/DSPCPProgressReportForm) which can be found at <http://www.sbccd.org/DSPCPProgressReportForm>.

Jackie mentioned that she would like objective 5.1.2. – Coordinate district-wide events celebrating diversity for students, employees, and the community – to include as a point person District Assembly, a Board Member, or someone from the external community. Bruce advised that District Assembly's focus was more on advising the Chancellor of District policy whereas diversity events are more campus-based. Deb advised that a District calendar was being developed so that all entities would be aware of upcoming events. Gloria mentioned that there were already several events that included the community, for instance Native American Days. Events are sometimes inspired by students, faculty advisors, the Foundation, or even class projects, and all members of the District are invited. Deb also mentioned that several events already involve Board members, i.e. Mr. Ramos was involved in Native American Days, Mr. Futch was involved with Black History month events, etc. Bruce asked Jackie to get with Deb and Gloria to discuss any other concerns regarding this objective.

Overview of Schedule for Revision of Plan

Bruce reviewed the schedule for revising the DSCP.

Other Business

Deb asked that the meeting on December 10 take place from 8-10 a.m., rather than from 10-12 p.m., due to an SBVC holiday fundraising event. The committee accepted her suggestion.

Kathy Lehner took a minute to ask how the Board of Directors was involved with the DSCP. Bruce answered that all of the college plans are based on the Board imperatives, as is the District plan. The Board adopted the District Strategic Plan. Bruce mentioned that no Board members have yet sat in on the meetings, but that he may invite them to do so in the future. Kathy went on to compliment the District on its progress in the past two years. She is impressed with what she's seen with the increase in transparency and data availability and will be taking some of the things she's learned from SBCCD back to Mendocino with her.

Adjournment

The meeting was adjourned. The next meeting will be Friday, November 19, 2010 at 10:00 a.m.

Kelly Goodrich, Recorder