



## Governance and Strategic Planning Report Board of Trustees Meeting: March 16, 2005

### **Governance Steering Committee**

John Backes, Chair

- ❖ Reconvened in January 2005 to review College Council's revisions to Policy 2301
- ❖ About 66% finished with their review
- ❖ Currently working with Strategic Planning Committee on Policy 2301's language around the membership and charge of the SPC
- ❖ Non governance committees are the final section for review
- ❖ At completion Policy 2301 will be sent to the President's Leadership Team for review and comment prior to a final discussion at the College Council
- ❖ College Council reviews and recommends forward to the Board of Trustees

### **Strategic Planning Committee**

Norma Goldstein/Sean Keller, Co-Chairs

- ❖ Reviewing college's existing Vision, Mission and Value Statements
- ❖ Completed awards process for campus wide initiatives connected to Strategic Plan
  - Student Financial Aid and Loan Resource Center: \$750
  - Completing Signage in FOSS: \$960
  - Magic of Dialogue: Cross Campus Communication Seminar: \$1,390
  - Faculty Retreat: \$2,100
  - 2 Year Trial Subscription to JSTOR Database: \$6,800
  - Upgrade Network Infrastructure in FOSS Building: \$12,000
- ❖ Working with Governance Steering on language for 2301 related to SPC
- ❖ Next steps: Analyze strengths/weaknesses of current plan and its implementation; create a draft outline of major areas within the college that should be included in the new strategic plan for review and discussion by the committee and the college opening week of fall quarter, 2006
- ❖ College Strategic Plan to Board of Trustees Spring Quarter 2006

### **College Council**

Karen Toreson/Barbara Kristek, Co-Chairs

- ❖ Consolidated various versions of Policy 2301 into one working draft
- ❖ Sent Policy 2301 working draft to Governance Steering for review/revision
- ❖ Procedural guidelines in review and revision
- ❖ Began review process for Policy 5270: Freedom to Read
- ❖ In process on mission statement for the College Council
- ❖ Reviewed implementation of Policy 4111 Section D related to notification to faculty when screening committees for position vacancies are being formed; recommended HR and appropriate committees review for clarification and bring back to the Council

Prepared by: John Backes