

COLLEGE OF THE SISKIYOU
PLANNING COMMITTEE MEETING
Thursday, January 22, 2015
3:30 – 4:30 – DLC 4 and Yreka 5

PC Members

Josh Collins
✓ Eric Houck
✓ Steve Reynolds
✓ Bart Scott
✓ Patrice Thatcher
Scotty Thomason
✓ Mike Tischler
✓ Alison Varty
Stephanie Wroten
Jan Keen, Meeting Recorder

MINUTES

1. Institutional Goals Status (Discussion)

College Council approved the new Institutional Goals at their January 20, 2015 meeting. The next step will be to take them to the February Board of Trustees meeting on February 10, 2015 for their adoption. Eric will draft the Board Report to use at that meeting which the President will approve, sign, and include in the upcoming Board agenda packet.

2. Review Planning Day work (Discussion)

The Committee reviewed summary lists of ideas for supporting the Institutional Goals which were generated by the Spring 2015 Planning Day groups. There was some discussion had regarding how these lists should be used to develop the next EMP. Eric expressed that we would use these ideas to help identify EMP goals for the next planning cycle, however there was some concerns raised that such goals may be overly complicating the process and perhaps only the Institutional Goals should be used for areas like Program Review. It was suggested that many of the ideas listed seemed more suitable to be found within the context of a Program Review rather than viable for the EMP. The Committee then discussed some of the current issues concerning Non-Instructional/Institutional Program Review Areas. Bart Scott, who has been recently tasked with oversight of this arena, expressed some of the foundational concerns he has with even the clear definition of what currently constitutes the Non-Instructional Program Review areas.

3. EMP Goal development (Discussion)

Continuing the dialogue regarding EMP Goals and their need, the Committee discussed how to clarify what we mean when talking about EMP Goals. Possible options discussed included:

- Using EMP goals as metrics by which to track progress towards Institutional Goal achievement.
- Consideration of EMP goals as either “strategies” or “outcomes” rather than goals.
- Having EMP goals which provide additional focus to the Institutional Goals and provide measurement potential.

The Committee will continue to discuss this as it works to develop the next Educational Master Plan. It was proposed that the Committee next review a compiled list of the final 2010-14 EMP Implementation Plans as part of its EMP Goal development work.