



AGENDA
October 16, 2018, @ 3:00 – 4:30 pm
Location: LRC

BCC Mission Statement

Barstow Community College is an accredited, open access, institution of higher learning committed to providing our students, community, and military population with the educational tools to achieve personal goals and professional growth. To accomplish this, the college offers traditional and distance education courses, programs, and pathways designed to enhance student success, leadership development, and career/workforce opportunities, enabling all in the community to thrive in a changing global society.

BCC Strategic Priorities:

1. Educational Success
2. Marketing and Outreach
3. Fiscal Health
4. Safety for All
5. Campus Culture
6. Evidence Based Decision Making
7. Diverse and Excellent Workforce

1. Approve Agenda
2. Approve Minutes (05/01/2018)
3. SLOAC Report Out
4. Program Review Report Out
5. Strategic Plan
6. Next Meeting Date
7. Other

Bond	Michelle	
Calderon	Christina	
Cunningham	Missy	
Kane	Karen	
Findley	Brenda	
Garrison	Emily	
Holmes	Lisa	
Macomber	John	
Nunes-Gill	Nance	
Ontiveros	Domonique	
Ranney	Beverly	
Shreve	Penny	
Tainatongo	Jessica	
Tinley	Tannessa	
Worland	Jennafer	
Young	Kim	



October 16, 2018 3:00 – 4:30 p.m. LRC Conference Room								
X	Karen Kane	<i>Chair (Advisory)</i>	X	Nance Nunes-Gill	<i>Academic Senate Pres</i>		John Macomber	<i>Classified</i>
X	Lisa Holmes	<i>Chair (Advisory)</i>	X	Beverly Ranney	<i>Academic Senate</i>		Domonique Ontiveros	<i>ASG</i>
X	Penny Shreve	<i>Dean of Instruction</i>	X	Missy Cunningham	<i>SLO Coordinator</i>	X	Brenda Findley	<i>VPAS (Advisory)</i>
X	Kim Young	<i>Mid-Management</i>	X	Michelle Bond	<i>Classified</i>	X	Emily Garrison	<i>Counselor</i>
X	Christina Calderon	<i>Mid-Management</i>	X	Tanessa Tinley	<i>Classified</i>	X	Jessica Tainatongo	<i>Recorder</i>
	Jennafer Worland	<i>SLO Coordinator</i>	X	Stephanie Ingalls	<i>Research Analyst</i>			
Call to Order:								
1.	Approve Agenda					Approved		
	Agenda accepted without changes.							
2.	Approve Minutes (05/01/2018)					Approved		
	Minutes accepted without changes.							
3.	SLOAC Report Out – Missy Cunningham					Discussion		
	<ul style="list-style-type: none"> a) Not collecting SLO data this semester. b) Discussed goals and are ensuring that they will be clear and manageable. c) The two-year plan will be ready to roll out when necessary. 							
4.	PRC Report Out – Christina Calderon					Discussion		
	<ul style="list-style-type: none"> a) From the Aug 28th meeting <ul style="list-style-type: none"> i. Decided that with the curriculum reset project that faculty are participating in, that just a non-instructional program review meeting would be scheduled ii. Instructional program review was postponed until the CORs are complete. b) Non-Instructional PR meeting <ul style="list-style-type: none"> i. Started looking at the forms; decided that we are doing it backwards ii. Waiting until Nov 7 for the entire committee to meet and look at the big picture iii. Thinking outside the box; who needs to do a PR? How can we group departments, programs, etc? iv. Looking at the entire process 							
5.	Strategic Plan – Karen Kane					Discussion		
	<ul style="list-style-type: none"> a) Seems everyone was happy with the old Strategic Plan, just needed to incorporate the goals and commitments from the Chancellor’s Vision for Success. b) All documents (Board of Trustees goals, Presidents Goals, the Vision for Success, the Enrollment Management Plan, and the current Strategic Plan) to create the ROUGH DRAFT of the plan being presented. <attached> c) The Chancellors Office wants everyone to meet the metrics by 2022 and align with the goals. d) Strategic Priority 1 of the draft uses the 4 Pillars of the Guided Pathways as a framework. e) Created as a “feeling” document to get everyone on campus involved and invested. f) Some changes were suggested <ul style="list-style-type: none"> i. Brenda Findley to send language to L. Holmes and K. Kane for the 4th intention under Strategic Priority #4 ii. Asked that the document be shared with State Street, Fort Irwin, All Division, Program Review Committee, All College, Curriculum Committee, Student Success and Academic Senate. iii. Will share campus wide to get back to IEC for Nov 13 meeting so that the Plan can then be on the Board agenda for the December meeting (due to Chancellor’s office by Jan 1). g) Any changes/concerns can be emailed to L. Holmes or K. Kane. 							



6. Next Meeting Date	Discussion
November 13, 2018 – 3:00 pm, LRC Conference Rm	
7. Other	Discussion
Nothing at this time	
Adjournment: 4:12 pm	