 

**Core Planning Team**

**Notes**

**Facilitator:** Amari Williams **Recorder:** Hawk McFadzen

**Date:** June 28, 2023

**Time:** 1pm-2pm

**Location:** Zoom

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| **Vision:**Compton College will be the leading institution of student learning and success in higher education. |
| **Mission Statement:**Compton College is a welcoming and inclusive community where diverse students are supported to pursue and attain student success. Compton College provides solutions to challenges, utilizes the latest techniques for preparing the workforce and provides clear pathways for completion of programs of study, transition to a university, and securing living-wage employment. |

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| \_\_ Richette BellX Sheri BergerX Rebekah Blonshine\_\_ ~~Carol DeLilly~~X George Diaz\_\_ Roza EkimyanX Paul Flor\_\_ Amber Gillis\_\_ Katherine Marsh | \_\_ Gayathri Manikandan\_\_ ~~Airek Mathews~~\_\_ Jose MartinezX Hawk McFadzen\_\_ Jesse MillsX Minodora Moldoveanu\_\_ Abiodun Osanyinpeju \_\_ Miguel Ornelas \_\_ Jasmine Phillips | \_\_ Kendahl Radcliffe \_\_ Don Roach \_\_ ~~Stephanie Schlatter~~\_\_ Juan Tavarez\_\_ Shirley Thomas\_\_ Lynell WigginsX Amari Williams \_\_ Lynda Wilkerson\_\_ Valerie Woodward\_\_ Abdirashid Yahye |
| **AGENDA:*** + Review notes from April 2023 meeting and recap May 2023 meeting and Environmental Scan
		1. [Core Planning Team April 2023 Meeting Notes](https://www.compton.edu/about/institutional-effectiveness/planning/core_planning/Core_Planning_Team_Notes_April26_2023.docx)
		2. May meeting:
			- Update on 2023-24 College Goals that were approved by the Board May 16, 2023
			- Presented on the June 20 Agenda
			- Reviewed the Draft Environmental Scan
				1. Tai Murata is key personnel on this project
				2. Lauren’s [notes](https://comptoncollege-my.sharepoint.com/%3Aw%3A/g/personal/lsosenko_compton_edu/EQGUwswVgUZKso4WX8ZTdXkBvcbon-LPr33nz1JJASzJWw?rtime=-vfg2RN420g) on the October Core Planning meeting
				3. The 2023 Env Scan Report is an updated version of the 2022 Env Scan
	+ Accreditation
		1. June Summit Recap
		2. 2023 Environmental Scan/Standard IV.B.3
	+ Institutional Set Goals
		1. Later in the Fall Term
		2. As we are evaluating the ISG in Nov, we add goals if needed
		3. IE will update the Data in the chart and then bring it to Core Planning to see if new goals need to be added
		4. Enrollment Mgmt. may want to add SCFF/Promise metrics to track enrollment goals
		5. Student Readiness: VP Jones is the point of contact
	+ Planning Calendar
		1. [BP 6200](https://go.boarddocs.com/ca/compton/Board.nsf/files/BSZ6WM16EF4B/%24file/BP_6200_BudgetPreparation_072120.pdf)
		2. Do we have an Integrated Planning Calendar?
			- [AR 6200](https://go.boarddocs.com/ca/compton/Board.nsf/files/C2BSAL71C09A/%24file/AR_6200_BudgetCalendar_031621.pdf) is the reference document
			- P & B Committee in the beginning of the academic year
			- Planning Cycle starts in Oct
			- Does not seem to include all IE planning work, just those items pertaining to budget
		3. Amari wants to create a Planning calendar that incorporates elements of the IE Calendar with the P&B Calendar: Gantt chart
	+ 2023-2024 Annual Planning Report
		1. Cannot begin feedback report yet
		2. Lauren did the 2022-23 piece
		3. Amari can bring up the 2023-24 piece in Cabinet meeting
	+ Accreditation Summit Recap
		1. Leads/co-leads presented
		2. Reviewed the submission timeline
	+ College Goals
		1. Begin in Core Planning Group
			- These should draw from planning documents to demonstrate consistent/constant evaluation of the plans and the planning process
			- Goals align with activities in the Action Plan, but not directly linked to them
			- Not all rely on metrics (goal is “partnering” or “establishing”)
			- Some goals are not even in planning documents, i.e., OER.
		2. Evaluated by Consultative Council: one goal every meeting
		3. Discussing progress
		4. Establishing 2023-24
			- Discussed where we were and adjusted the goals accordingly
			- Invite feedback from different groups on campus

Resources:* Finalized 2023-2024 College Goals: [2023-2024 Compton College Goals](https://www.compton.edu/about/institutional-effectiveness/planning/College_Goals_2023-2024_FINAL.pdf)

Amari will create a new Zoom link  |
| **Next Meeting: July 26, 2023** |