

- ¥ Regarding a council comment that we lose students coming to take one class who think they have to take a Placement Exam: enrollment priorities require new students to participate in counseling and to make an Ed Plan. This initiative deals with brand new students who have never been to college before.
 - ¥ Town hall meetings will be announced soon to get feedback from students.
- Council discussion points:
- ¥ Pre-test materials have been a hidden resource that students do not know exist.
 - ¥ Test prep workshops are a part of the Steps-to-Credit at Mission campus.
- C. Board Policy on Institutional Planning - Pam Mery
BP2.14 and AP2.14 Resolution First Read (See Appendix A)
- ¥ Planning committee has looked at these and they go to PGC tomorrow.
 - ¥ The BP itself is straightforward and legalistic and by law. They respond to Ed Code.
 - ¥ 10 year strategic outlook and it conforms to a flow-chart that has been used for the past 2 years. The components and concepts have been consistently maintained. The Planning Committee occasionally makes changes to the chart.
 - ¥ Student Equity Plan is not just a part of Student Development but also includes Academic Affairs.
 - ¥ The Planning Process flow chart will include a box on the Academic Senate 10+1 in the bottom corner that includes the Senate's role in being able to directly provide input to the BoT. There is a forthcoming AP that will stipulate that further.
 - ¥ The Education Master Plan has subsumed the role of the Strategic Master Plan.
 - ¥ The Distance Education Plan will go to Planning Committee as further information is needed as to how we integrate
 - ¥ District Vision and Mission Statement Presented (see Appendix B)
 - ¥ 53% of the responses preferred version A of the Vision Statement.
 - ¥ The college community has encouraged a more succinct vision be adopted.
 - ¥ The Mission Statement reflects the addition of the words "life-long learning".
 - ¥ The word "only as resources allow" is still a major contention.
 - ¥ AS requests the removal of the word "only" as has been previously requested.
 - ¥ Request for it to be more inclusive of all constituent groups including students, and Department Chair Council.
 - ¥ Another request to change E. to "Collegial and Participatory Governance" rather than "Academic Senate, Participatory Governance, and other venues".

Adjourned 5:29pm