STRATEGIC PLANNING STEERING COMMITTEE
MEETING MINUTES
Monday, September 19, 2016

Attendees: Soraya Coley, Sylvia Alva, Lisa Alex, Lea Dopson, Sep Eskandari, Jun Myers, Martin Sancho-Madriz, Rachel Dominguez, Diane Miller, John McGuthry, Paul Storey, Kathy Street, Gary Hamilton, Paulette Blumberg, Tim Lynch, Julie Shen, Uriah Sanders, Gabriel Smith, Lea Jarnagin, Danielle Manning

Absent: Francelina Neto, Sara De La Parra, Joan Robinson-Berry, Esther Chou-Tanaka

Guests: Peter Stokes, Michael Stallworth of Huron Consulting Group

Meeting convened at 11:45 am in the BSC England Evans Board Room (35-2132)

- Discussion of the importance of the polytechnic identity and how to frame the polytechnic identity. Do we agree on what it means? The Strategic Planning Steering Committee needs to articulate what it means to CPP. There is a consensus that polytechnic is equal to learn-by-doing to most constituents. Defining the polytechnic approach must be relevant, dynamic, integrative, innovative, and entrepreneurial.

- Emerging themes of CPP:
  - Importance of maintaining connection to the external world
  - Recognizing CPP's metro-urban location, accessibility
  - Diversity of backgrounds and thinking
  - What students need to be successful
  - Food and security, transportation
  - Bureaucratic and outdates operational systems

4. Next Steps

- Assign two-three-person task force groups to revise the proposed Mission Statement, Values, and Vision Statement
- Task force groups to submit input by October 3 to the Strategic Planning Steering Committee chairs.

Meeting was adjourned at 1:45 pm.