



# DISTRICT-WIDE PLANNING COUNCIL RETREAT

## MINUTES

Wednesday, May 30, 2012

9:00 a.m. – 4:00 p.m. • Mission Viejo Country Club

<b>Members Present:</b>	Gary Poertner, Denice Inciong, Bob Bramucci, Kim McCord, David Bugay, Randy Peebles, Grace Garcia, Tod Burnett, Dennis Gordon, Glenn Roquemore, Tere Fluegeman, Claire Cesareo-Silva, Jerilyn Chuman for Juan Avalos, Gwen Plano, Lisa Davis Allen, Bob Cosgrove, Jacqueline Zimbalist, Chris Tarman, Patti Flanigan for Jim Wright, Teddi Lorch, Davit Khachatryan, Carol Hilton, Don Mineo, Brandye D'Lena, Kathy Schmeidler, Nicole Ortega, Craig Justice, Don Busché, Kathleen Werle
<b>Not Attending:</b>	Debra Fitzsimons, Juan Avalos, Jim Wright
<b>Note Takers:</b>	Natalie Estrada, Daune Main, Beverly Johnson, Sandi Sembiazza, Joyce Bartlomain

---

### Committee Charge

Coordinate all district-wide planning; oversee district-wide planning, review progress and strategic plans, and update the planning documents as appropriate.

---

#### 1. *Retreat Sessions and Activities*

Denice Inciong led the council in workshop sessions and activities as outlined on the retreat agenda and program handouts.

#### 2. *ATEP and District Vision and Mission Statements*

Denice Inciong and Randy Peebles led discussion on the revised vision and mission statements. The council deleted the reference to 68 acres from the ATEP vision and mission statements, and they changed “achievement” to “success” in the district vision statement.

#### 3. *Dates for 2012-2013 Meetings*

The council agreed to increase the meeting frequency to twice each semester with a retreat in late May. Council meeting dates were scheduled for September 7, November 2, February 1, and April 5, with the date for the May retreat to be determined.

#### 4. *Next Meeting:* 8:30 – 10:00 a.m., Friday, September 7, 2012, President’s Conference Room (AGB 106), Saddleback College.

#### 5. *Adjourn*

The meeting adjourned at 4:00 p.m.

**Summary of Recommendations/Decisions Made Today:**

- See below.

**Action Items**

	Action:	Assigned to:	Deadline:	Status/Comments:
1.	Forward revised ATEP and district vision and mission statements to board for approval.	Gary Poertner	6/14/12	