DISTRICT-WIDE PLANNING COUNCIL
RETREAT
MINUTES

Wednesday, May 30, 2012
9:00 a.m. – 4:00 p.m. • Mission Viejo Country Club


Not Attending: Debra Fitzsimons, Juan Avalos, Jim Wright

Note Takers: 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

<table>
<thead>
<tr>
<th>Action</th>
<th>Assigned to</th>
<th>Deadline</th>
<th>Status/Comments</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Forward revised ATEP and district vision and mission statements to board for approval.</td>
<td>Gary Poertner</td>
<td>6/14/12</td>
<td></td>
</tr>
</tbody>
</table>