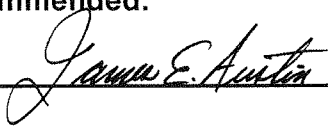
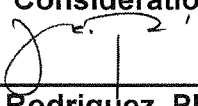


Subject: Approve 2011 Comprehensive Master Plan	Attachment: None (electronic document on Web site)
Category: Action Items	Type of Board Consideration: Information Consent <input checked="" type="checkbox"/> Action
Recommended:  James Austin, Vice President Business and Administrative Services	Approved for Consideration:  Francisco C. Rodriguez, Ph.D. Superintendent/President

BACKGROUND

The district has been in the process of developing its comprehensive master plan for over eighteen months. The extended timeline was planned to allow for active involvement of all of the district’s internal constituencies, multiple communications with the community the district serves, and frequent involvement of the Board of Trustees.

STATUS

The 2011 Comprehensive Master Plan is a unified document that begins with the educational master plan, which is the basis for the conceptual facilities master plan that concludes the document. After the board’s approval, the comprehensive master plan will be forwarded to the Accrediting Commission for Community and Junior Colleges and will become the basis for the finalization of a CEQA (California Environmental Quality Act) document(s) analyzing the potential environmental impacts of the facilities master plan. The CEQA process will involve extensive research, public notices and meetings, a document(s) certification process, and, finally, the board’s approval/certification of the final CEQA document(s). The full CEQA process is anticipated to take twelve to eighteen months.

An accreditation timeline and comprehensive master plan timeline are included as background information.

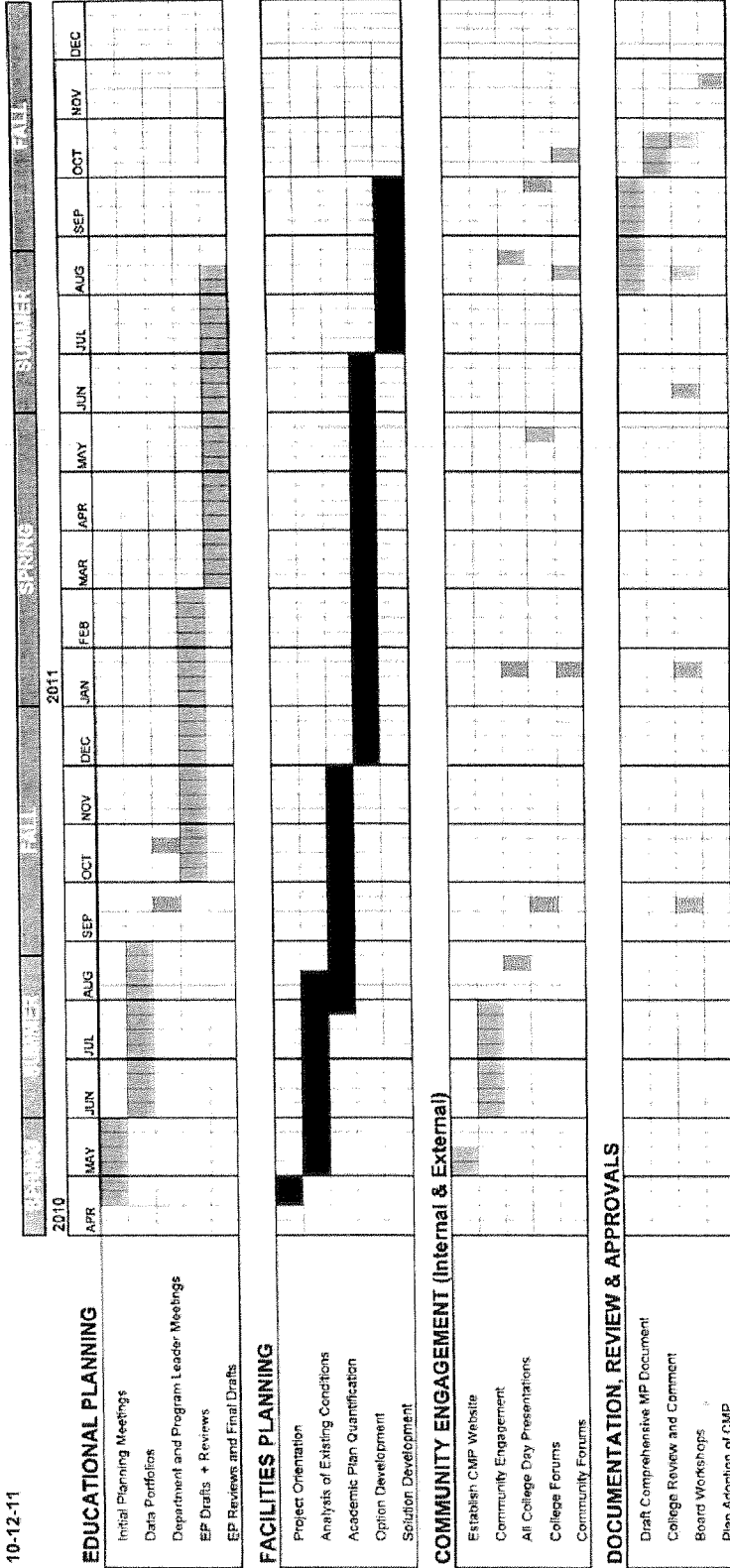
The full comprehensive master plan will be available through the college’s Web site.

RECOMMENDATION

Approve the 2011 Comprehensive Master Plan and approve using the conceptual facilities component of the plan as the basis for initiating the California Environmental Quality Act certification process.

	MCCCD Strategic Plan 2011-2014	Integrated Planning Manual 2011	Making Decisions in the MCCCC	Institutional Program Review to Resource Allocation Task Force	Student Learning Outcomes (SLOs)
Establish Task Forces	July	July	July	August 19, the Task Force made its recommendation to the Budget and Planning Committee (BPC), and BPC accepted that recommendation.	By May 2009, 100% of course SLOs were written.
Task Force Meeting #1	August 18	August 18	August 18		
Prepare 1 st Draft	August 19 - 29	August 19 - 29	August 19 - 29	BPC recommended a modification to the Governance Organization (GO) structure and forwarded the change to the Academic Senate Council, which will report its recommendation to the superintendent/president. The majority of the recommendation was for internal BPC processes and procedures to clearly connect program review to resource allocations, which do not need any further approvals or actions.	End of fall semester, 2011, 100% of course SLOs written through 2009 are to be assessed (one semester prior to the original SLO calendar schedule).
1 st Draft for Task Force Review	August 29 – September 2	August 29 – September 1	August 29 – September 1		
Task Force Meeting #2	September 2 2:00 – 4:00	September 1 1:00 – 3:00	September 1 11:15 – 1:00		September 30, 2011, 100% of assessment documentation matrices are completed, thereby aligning course SLOs with degree and certificate outcomes.
Feedback on 1 st Draft to EC	September 6	September 2	September 2		
Prepare 2 nd Draft	September 6 - 8	September 2 - 6	September 2 - 6		
2 nd Draft to Chair/Co-chairs	September 8	September 6	September 6		
Feedback on 2 nd Draft to EC	September 12	September 9	September 9		
Prepare 3 rd Draft	September 12 – 13	September 9 – 12	September 9 - 12	August 26, BPC approved modifications to the rubrics recommended by the Task Force on August 19.	September 30, 2011, 100% of degree and certificate outcomes are linked to and aligned with Institutional Learning Outcomes.
3 rd Draft to Chair/Co-chairs for Cabinet	September 13	September 12	September 12		
Cabinet Representatives Distribute to Councils	September 13	September 13	September 13	September 16, 2011, Academic Senate Review of the BPC recommended governance structure change	August 2011, a uniform process for establishing and tracking AUOs for all four divisions was developed. The process includes a separate grid for 2010-2011 and another grid for 2011 and beyond. Each division to fill out the 2010-2011 grid by September 30.
Feedback from Constituent Councils to Cabinet	September 27	September 27	September 27		
Superintendent/president decision	October 3	October 3	October 3	September 23, 2011, Academic Senate Action	
Approved documents distributed to district constituencies and the board	October 4	October 4	October 4	September 26, final decision by the superintendent/president	
Information docket sent to board	October 13	October 13	October 13		
To board as information	October 18	October 18	October 18	October 18	
Comprehensive Master Plan Review by Board of Trustees				November 15	
Comprehensive Master Plan Approval by Board of Trustees					

**MiraCosta Community College District
Comprehensive Master Plan
10-12-11**



MiraCosta Community College District
 Comprehensive Master Plan
 10-12-11

DOCUMENTATION, REVIEW & APPROVALS

	2010												2011				
	Fall						Spring										
	SEP	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV		
Draft Comprehensive MP Document																	
College Review and Comment																	
Board Workshops																	
Board Discussions/Presentations																	
Plan Adoption of CMP																	