

PORTERVILLE COLLEGE

**Strategic Planning Committee
Minutes**

11:00 AM – 12:00 PM • Tuesday, September 26, 2017 • L405

Present:

Michael Carley, Val Garcia, Anja Goebel, Kendra Haney and Catherine Hodges

Absent:

Andrea Anaya, Sam Aunai, and Leticia Lopez

I. Call to Order

Mr. Garcia called the meeting to order at 11:04am.

II. Approval of Agenda

Motion made to approve the September 26, 2017 agenda.

M/S/C: Kendra Haney/Anja Goebel

III. Approval of Minutes

Motion made to approve the amended minutes from September 12, 2017.

M/S/C: Kendra Haney/Anja Goebel

IV. Discussion Items

A. Review Strategic Planning Goals

District workgroup plans to meet in November.

Mr. Garcia and Mr. Carley to meet and create a progress report on goals.

B. Elumen Program Review

The Elumen discussion ongoing among the colleges. The program review process will continue the same way until a decision is made.

Discussed adding a five-year cycle of course review and safety and security needs/issues to program reviews.

V. Announcements

- All items submitted to CC were approved.

VI. Future Agenda Items

A. Revise Program Review Template

Adjournment:

Meeting adjourned at 11:28am.