PORTERVILLE COLLEGE

Strategic Planning Committee

Minutes

8:30 AM – 9:30 AM • Tuesday, January 23, 2018 • L405

Present:

Michael Carley, Anja Goebel, Kendra Haney and Jay Hargis and

Absent:

Andrea Anaya, Catherine Hodges and Leticia Lopez

Guests:

Erin Cruz

I. Call to Order

Mr. Hargis called the meeting to order at 8:33 am.

II. Approval of Agenda

Motion made to approve the January 23, 2018 agenda.

M/S/C: Kendra Haney/Michael Carley

III. Approval of Minutes

Motion made to approve the minutes from November 28, 2017. **M/S/C:** Ania Goebel/Kendra Haney

IV. Discussion Items

A. Admission & Records Program Review

Ms. Cruz was present to answer questions and take note of corrections. This committee recommended the following changes:

- 1. Correct minor grammar and sentence structure changes throughout document.
- 2. Update the PC Mission Statement.
- 3. Reorganize SAO section:
 - List previous SAOs, assessment of SAOs/changes and then list current SAOs and how they are being assessed.
 - Be more specific on SAOs are measured, include data.
 - Rewrite SAO2 (ex: % or # of Students will use DegreeWorks.)
- 4. Under Analysis of Current Performance, page 3, 3paragraph (just above table) change the listing to bullets.
- 5. Goals need to be reflected Under Program Strengths and Areas for Improvement. The Admission & Records Program Review meets standards and is recommended for CC approval pending corrections.

V. Announcements

VI. Future Agenda Items

Adjournment: Meeting adjourned at 9:22am.