

**PORTERVILLE COLLEGE**

**Strategic Planning Committee  
Minutes**

**8:30AM – 9:30PM • Tuesday, April 3, 2018 • L405**

**Present:**

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

**Absent:**

Andrea Anaya and Christy Chaves

**Guest:**

Erin Cruz

**I. Call to Order**

Mrs. Logan called the meeting to order at 8:35am.

**II. Approval of Agenda**

Motion made to approve the amended April 3, 2018 agenda.

**M/S/C:** Kendra Haney/Jay Hargis

**III. Approval of Minutes**

Motion made to approve the amended minutes from February 27, 2018.

**M/S/C:** Catherine Hodges/Kendra Haney

Motion made to approve the minutes from March 13, 2018.

**M/S/C:** Michael Carley/Kendra Haney

Motion made to approve the minutes from March 15, 2018.

**M/S/C:** Michael Carley/Jay Hargis

Motion made to approve the minutes from March 20, 2018.

**M/S/C:** Anja Goebel/Jay Hargis

**IV. Discussion Items**

**A. Strategic Plan Update – Michael Carley**

Mr. Carley reported, Consultation Council and VPs decided the colleges will create their Strategic Plan first. Each college's Strategic Plan is due this semester then the District will create theirs.

**B. Financial Aid Program Review**

Director 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. Page 6 under Cal Grants, changes numbering to bullets.
3. Report on previous goals, remove completion date on new goals, and remove the Student Work-study Performance Evaluation Form following goal 3.

The Financial Aid Program Review meets standards and is recommended for CC approval pending corrections.

**V. Announcements**

**VI. Future Agenda Items**

**Adjournment:**

**Meeting adjourned at 9:32am.**