

**PORTERVILLE COLLEGE**

**Strategic Planning Committee**

**Minutes**

**8:30AM – 9:30AM • Tuesday, May 8, 2018 • L405**

**Present:**

Michael Carley, Anja Goebel, Kendra Haney and Jay Hargis

**Absent:**

Andrea Anaya, Christy Chaves and Catherine Hodges

**I. Call to Order**

Mrs. Logan called the meeting to order at 8:34am.

**II. Approval of Agenda**

Motion made to approve the May 8, 2018 agenda.

**M/S/C:** Kendra Haney/Anja Goebel

**III. Approval of Minutes**

Motion made to approve the minutes from May 1, 2018.

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

**IV. Discussion Items**

**A. Equity Program Review**

This committee recommended the following changes:

1. Correct minor grammar and sentence structure changes throughout document.
2. Prior SAOs should be labeled 1-5 not 6-10.
3. Check the numbers on tables pages 5 and 6; make the tables easier to understand (what do they represent?).
4. Are SAOs being discussed prior or current? For instance SAO 1 is labeled "Prior SAO I" but all others are labeled SAO 2, SAO 3, and so on.
5. Page 14, fourth paragraph, "The 2017 Equity Plan"; shouldn't this be 2017-19 Integrated Plan?
6. Consider making the five Student Equity Indicators your SAOs as it may simplify things.
7. Under ESL and Basic Skills Completion, reword sentence to make clearer.
8. Remove instructions under Program Strengths and Areas for Improvement.
9. Under Areas for Improvement consider making the first two sentences bullet points as they do not read well as sentences.
10. Please report on prior goals (completed, revised, what's been done, where are you at?)
11. Enter budget, even though Equity is funded categorically and you cannot request more money.

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

**V. Announcements**

**VI. Future Agenda Items**

**Adjournment:**

**Meeting adjourned at 9:28 am.**