

PORTERVILLE COLLEGE

Strategic Planning Committee

Minutes

10:30AM – 11:30AM • Tuesday, October 2, 2018 • L405

Present:

Primavera Arvizu, Michael Carley, Kendra Haney, Catherine Hodges, James Thompson and Esmeralda Rodriguez

Absent:

Andrea Anaya and Anja Goebel

Guest:

Accreditation Team (Greg Aycock, Stephen Fredricks, Meeta Goel)

I. Call to Order

Mr. Carley called the meeting to order at 10:32 am.

II. Approval of Agenda

Motion made to approve the amended October 2, 2018 agenda.

M/S/C: Primavera Arvizu/Kendra Haney

III. Approval of Minutes

Motion made to approve the minutes from September 25, 2018.

M/S/C: Primavera Arvizu/James Thompson

IV. Discussion Items

A. District Wide Strategic Planning

- Wants to align the KCCD Strategic goals with the Board goals and see how each college goals fit
- VP Arvizu will report PC's goals, and feedback from Strategic Planning to DWSP.
- PC's goals are aligned with the State Chancellors Office goals and mission. VP Arvizu would also, like to see KCCD and Board goals align with the State Chancellors Office goals and mission.

B. Strategic Plan Marketing Update

- Convert Strategic plan to be marketable

C. Program Review Assessment Rubric

- Revisions of the rubric
 - Removal of the exceeds column
 - Modified terms of 'Does not meet' and 'Meets'

D. SP Goals and Objectives

- Tabled

V. Announcements

VI. Future Agenda Items

Adjournment:

Meeting adjourned at 11:28 am.