

## PORTERVILLE COLLEGE

### Strategic Planning Committee

#### Minutes

10:30AM – 11:30AM • Tuesday, November 20, 2018 • L405

**Present:** Primavera Arvizu, Michael Carley, Kendra Haney, Anja Goebel, Esmeralda Rodriguez

**Absent:** James Thompson, Catherine Hodges, Andrea Anaya

**Guests:** Joe Cascio

#### I. Call to Order

Mr. Carley called the meeting to order at 10:33 am.

#### II. Approval of Agenda

Motion made to approve the amended November 20, 2018 agenda.

**M/S/C:** Kendra Haney/Primavera Arvizu

#### III. Approval of Minutes

Motion made to approve the minutes from November 6, 2018.

**M/S/C:** Primavera Arvizu/Kendra Haney

#### IV. Discussion Items

##### A. District Wide Strategic Planning

- Primavera reviewed the strategic plan matrix; each college president has to certify that the college is adapting each goal. There are few percentages on our strategic plan, John Means has asked, "Do we need to provide percentages?." As a college how will the college determine a bench mark, what is the plan on meeting the target? The matrix displays the State goal, District goal, the college's goal, and their alignment.
- Primavera presented the CCCCO Vision for Success Goal Tracker: Awards Conferred. There are six goals for vision for success for the California Community system. Bob Ngo at the District office has worked on every column of the goal, each goal will be designed a different tableau chart. Created a goal tracker to see what degrees and certificates conferred if Porterville College is on track for completion. Increase by 20 percent, baseline year 2016 and projected through 2022.
- Primavera presented the new student success matrix from the State Chancellor's office which displays were the college is by student type in any given year.

##### B. Strategic Plan Marketing Update

- Tabled

##### C. Athletic Program Review (Revision)

- Joe presented a revision of a new goal, staffing, IT and facilities request. Needed resources educational advisor and an assistant athletic trainer.

#### V. Announcements

IPAA approved at College Council at November 19, 2018 meeting

#### VI. Future Agenda Items

#### Adjournment:

Next scheduled meeting-Tuesday, November 27, 2018, L405

Meeting adjourned at 11:17 am.