

PORTERVILLE COLLEGE

Strategic Planning Committee Minutes

10:30AM – 11:30AM • Tuesday, November 27, 2018 • L405

Present: Michael Carley, Kendra Haney, Anja Goebel, Esmeralda Rodriguez

Absent: Primavera Arvizu, James Thompson, Catherine Hodges, Andrea Anaya

I. Call to Order

Michael Carley called the meeting to order at 10:31am.

II. Approval of Agenda

Motion made to approve the amended November 27, 2018 agenda.

M/S/C: Kendra Haney/Esmeralda Rodriguez

III. Approval of Minutes

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

M/S/C: Kendra Haney/Esmeralda Rodriguez

IV. Discussion Items

A. Survey Results

- Michael Carley reviewed the survey results rates was about 85 people completed the survey.
 - i. Mission and Participation
 - a. I am familiar with the Porterville College Mission Statement.
 - b. In my experience, the Mission Statement provides guidance for institutional planning and decision making at the college.
 - c. I contributed to the development of the most recent program review in my area.
 - d. I know where to participate and provide input into the college planning process.
 - ii. Institutional Goals
 - e. Porterville College has clearly defined, specific institutional goals and objectives.
 - f. I am familiar with the current institutional goals.
 - g. Porterville College uses evidence to assess progress toward its goals and objectives.
 - h. My area or department works to achieve the college's institutional goals and objectives.
 - i. I know what progress has been made toward achieving the college's goals and objectives.
 - i. Participation by Role
 - e. Porterville College faculty have a substantive and clearly-defined role in the planning process.
 - f. Porterville College classified staff have a substantive and clearly-defined role in the planning process.

- g. Porterville College management staff have a substantive and clearly-defined role in the planning process.
- h. The Porterville College committees I've served on have had student participation.
- j. The college planning process includes community input
- k. The current committee and planning structure provides for effective college-wide participation in decision-making for all segments of the campus community.
- i. Individual Participation
 - b. My area's program review is integrated into the college's planning and resource allocation process
 - c. I contributed to the development of the most recent program review in my area.
 - d. I know where to participate and provide input into the college planning process.
 - i. I have had sufficient opportunity to provide input into the college wide planning process.
 - k. I have a substantive role in the planning process that is appropriate to my areas of responsibility and expertise.
- i. Other Planning Questions
 - a. Research and data are incorporated into the college planning and decision-making
 - b. The college strategic plan is linked with the KCCD district strategic plan.
- ii. Budget & Resource Allocation
 - a. The college bases its technology decisions on the needs of educational programs.
 - b. Porterville College technology planning is integrated with institutional planning and resources allocation.
 - c. There are clear connections between planning, budgeting and the allocation of resources.
 - d. The status of the budget in my area is available to me.
 - e. Porterville College links its staffing decisions to institutional planning.
 - f. Porterville College links its facilities decisions to institutional planning.
- iii. Changes Since Previous Survey
 - a. The link between the college mission and planning
 - b. The link between program review and the planning process
 - c. The link between the planning process and budget decisions
 - d. The quality of dialogue on campus about planning issues

B. Planning for Spring Program Reviews

- Program Reviews are due February 1, 2018. Schedule meetings for program reviews an email will be sent as a reminder to coordinate with Jodie Logan about scheduling when they would be able to come in during spring semester.

C. Spring Meeting Dates/Times

- Jodie Logan will review committee's course schedule for spring semester meeting dates and times.

V. Announcements

VI. Future Agenda Items

A. PR Process Handbook

-

Adjournment:

Next scheduled meeting-Wednesday, January 16, 2019, at 1:00pm-2:00pm L405

Meeting adjourned at 11:08 am.

DRAFT