

**PORTERVILLE COLLEGE**

**Strategic Planning Committee  
Minutes**

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

**Present:**

Michael Carley, Christian Chaves, Anja Goebel, Jay Hargis and Catherine Hodges

**Absent:**

Andrea Anaya and Kendra Haney

**I. Call to Order**

Mr. Hargis called the meeting to order at 8:37 am.

**II. Approval of Agenda**

Motion made to approve the amended January 30, 2018 agenda.

**M/S/C:** Anja Goebel/Catherine Hodges

**III. Approval of Minutes**

Motion made to approve the amended minutes from January 23, 2018.

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

**IV. Discussion Items**

**A. Non-Instructional/Instructional Program Review Drafts**

The committee made minor revisions to the SLO/SAO section directions and the program review drafts have been recommended for CC approval.

**B. Program Review Schedule**

At the next meeting, 2/6/18, the Athletic Program Review will be assessed; during the 2/13/18 meeting the committee will assess the Transfer Center Program Review.

**V. Announcements**

**VI. Future Agenda Items**

**Adjournment:**

**Meeting adjourned at 9:18am.**