

PORTERVILLE COLLEGE

**Strategic Planning Committee
Minutes**

11:00 AM – 12:00 PM • Tuesday, November 28, 2017 • L405

Present:

Michael Carley, Anja Goebel, Kendra Haney, Catherine Hodges and Leticia Lopez

Absent:

Andrea Anaya, Val Garcia and Jay Hargis

I. Call to Order

Mr. Carley called the meeting to order at 11:03am.

II. Approval of Agenda

Motion made to approve the November 28, 2017 agenda.

M/S/C: Anja Goebel/Catherine Hodges

III. Approval of Minutes

Motion made to approve the amended minutes from November 14, 2017.

M/S/C: Catherine Hodges/Anja Goebel

IV. Discussion Items

A. Strategic Plan

Tabled

B. Approval of Revised Program Review Forms (Instruction/Non-Instructional)

A few minor sentence structure and format changes were recommended.

The committee approved to move forward for CC approval at the first spring meeting pending recommended changes.

C. Discuss Spring Meeting Schedule

The committee agreed the spring meetings will be every 2nd and 4th Tuesday from 8:30-9:30am.

V. Announcements

VI. Future Agenda Items

Adjournment:

Meeting adjourned at 11:58am.