

PORTERVILLE COLLEGE

**Strategic Planning Committee
Minutes**

10:30AM – 11:30AM • Tuesday, November 6, 2018 • L405

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

Absent: James Thompson, Catherine Hodges, Andrea Anaya

I. Call to Order

Michael Carley called the meeting to order at 10:34am.

II. Approval of Agenda

Motion made to approve November 6, 2018 agenda.

M/S/C: Primavera Arvizu/Kendra Haney

III. Approval of Minutes

Motion made to approve October 9, 2018 minutes.

M/S/C: Primavera Arvizu/Anja Goebel

IV. Discussion Items

A. District Wide Strategic Planning

- Primavera presented the Matrix with KCCD Strategic Goals, Board Goals and the colleges' goals. KCCD goals need to align with the State Chancellor's Office, 'Vision For Success'. The new student center funding formula statutory language, which states that the district has to align with the California Community Colleges Vision for Success goals. The goals need to link and show budgetary alignment and adopting the goals and that the colleges Strategic Plans are align. The governing board of each community college district shall self-certify the following by January 1, 2019, adopting and aligning with the goals. Adopting and align with these goals, they are measurable numerically; specify a specific time line for achievement and a meeting when the goals are considered for adaptation included with a written agenda and an explanation on how the goals are consistent and aligned with system wide goals.
- PC Strategic Goals reviewed for alignment with KCCD Strategic goals and the Board goals.

B. Strategic Plan Marketing Update

- TABLED

C. IPAA Document Corrections

- Kendra presented a revised graph of the Planning Integration graphic.
- Planning Integration graphic to College Council for action.

V. Announcements

VI. Future Agenda Items

A. PR Process Handbook

B. Athletic Program Review

Adjournment:

Meeting adjourned at 11:18 am.