

PORTERVILLE COLLEGE

**Strategic Planning Committee
Minutes**

4:00 AM – 5:00 PM • Tuesday, March 13, 2018 • L405

Present:

Michael Carley, Kendra Haney and Jay Hargis

Absent:

Andrea Anaya, Anja Goebel, Christy Chaves and Catherine Hodges

Guest:

Maria Roman

I. Call to Order

Mrs. Logan called the meeting to order at 4:00pm.

II. Approval of Agenda

Motion made to approve the March 13, 2018 agenda.

M/S/C: Kendra Haney/Jay Hargis

III. Approval of Minutes

Tabled minutes from February 27, 2018.

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

M/S/C: Kendra Haney/Jay Hargis

IV. Discussion Items

A. VRC Program Review

Counselor Roman was present to answer questions and take note of corrections. This committee recommended the following changes:

1. Correct minor grammar and sentence structure changes throughout document.
2. Change Student Learning Outcomes to Services Area Outcomes.
3. Verify data on SAO 1, possible revision.
4. Under Analysis of Current Performance:
 - Add another row to “Veterans Student Success Rates” chart; separating persistence rate fall to spring and fall to fall.
5. Rewrite Goal 3; “Move VA Certifying Official functions to the VRC”.
6. Under staffing remove FTES, position one and justification (reworded under Goal 3).
7. Enter budget information.

The VRC Program Review meets standards and is recommended for CC approval pending corrections.

V. Announcements

VI. Future Agenda Items

Adjournment:

Meeting adjourned at 4:53pm.