

PORTERVILLE COLLEGE

**Strategic Planning Committee
Minutes**

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

Present:

Michael Carley, Val Garcia, Anja Goebel, Kendra Haney and Catherine Hodges

Absent:

Andrea Anaya, Sam Aunai, and Leticia Lopez

I. Call to Order

Mr. Carley called the meeting to order at 11:01am.

II. Approval of Agenda

Motion made to approve the September 12, 2017 agenda.

M/S/C: Kendra Haney/Catherine Hodges.

III. Approval of Minutes

Motion made to approve the minutes from April 26, 2017.

M/S/C: Kendra Haney/Michael Carley

IV. Discussion Items

A. Review of Last Year

1. Program Reviews Approved

- Ten program reviews were reviewed and approved through CC last fiscal year. All departments are caught up on program reviews with the exception of Child Care. SP is still waiting on the revisions the committee recommended in the spring.

2. Program Reviews Due

- Child Care past due and will need to be completed this cycle. An email will be sent to VPAA, Sam, for follow-up with Child Care.
- Email department heads: program reviews due by 2/1/18 can turn in early, and need to provide update to CC in November.

3. SP Calendar

- Make changes and forward to CC for approval.

4. Program Review Process

- Add Grant Oversight to PRP and forward to CC for information.

5. Program Review Schedule

- Updated schedule and forward to CC for information.

V. Announcements

VI. Future Agenda Items

A.

Adjournment:

Meeting adjourned at 11:40am.