

PORTERVILLE COLLEGE

**Strategic Planning Committee
Minutes**

10:30AM – 11:30AM • Tuesday, September 4, 2018 • L405

Present:

Primavera Arvizu, Michael Carley, Anja Goebel, Kendra Haney, Catherine Hodges and James Thompson

Absent:

Andrea Anaya

I. Call to Order

Mr. Carley called the meeting to order at 10:39am.

II. Approval of Agenda

Motion made to approve the September 4, 2018 agenda.

M/S/C: Catherine Hodges/ Kendra Haney

III. Approval of Minutes

Motion made to approve the minutes from August 28, 2018.

M/S/C: Kendra Haney/Catherine Hodges

IV. Discussion Items

A. Integrated Planning, Assessment, and Action (IPAA) Document

Mr. Carley reviewed the updated pages and flowcharts discussed last week; few corrections were made. The committee also discussed replacing the IPAA Processes and Monthly Planning Timeline with the SP calendar.

The committee will continue to work on revising the IPAA document during 9/18 meeting.

B. Strategic Planning Survey

No new changes were made and committee agreed the survey was good to distribute.

C. SP Goals and Objectives

Tabled to 9/18/18 meeting.

V. Announcements

VI. Future Agenda Items

A. SP Goals and Objectives

B. Continue Revision of IPAA Document

C. PR Process Handbook

D. Update Rubric

Adjournment:

Meeting adjourned at 11:12am.