



PASADENA CITY COLLEGE MEETING AGENDA and NOTES

Title of Meeting / Committee Name: Strategic Planning

Monday, October 29, 2018 2-3pm

Room: G-101 Conference Room

Co-Chair:
Crystal Kollross

Name of Person Taking Notes:

Lucky Springfield

Co-Chair:
Lynora Rogacs

MEETING NOTES

In Attendance: Crystal Kollross, Lynora Rogacs, Carlos Altamirano, David Colley, Denise Albright, Jeannie Sullivan, Jeff Bajah, Joe Futtner, Julie Kiotas, Manuel Cerda, Marina Gonzalez, Melissa Anderson, Sana Padival, Sonya Valentine, Stephanie Fleming, Cynthia Olivo, Richard Storti, Terry Giugni, Colin Kim

C. Kollross called the meeting to order at 2:07 PM.

I. Public Comment on Non-Agenda Items – None.

II. Review and approval of meeting notes from October 15, 2018.

- Motion to approve: D. Colley. Second: S. Valentine. Abstention: T. Giugni, L. Rogacs. Approved.

III. INFORMATION ITEMS

1. None

- Motion to reorder the agenda items to discuss the Old Items before the New Items: S. Fleming. Second: S. Valentine. Approved.

IV. OLD ITEMS - DISCUSSION AND POSSIBLE ACTION

1. Updated Tables – PCC local numbers for Vision for Success
 - Committee discussed the updated tables from the Vision for Success Goals.
 - Committee conversed how to target PCC's goals with the Vision for Success Goals, the overall decrease in student population, and overall decrease in percentage of students receiving the Promise grant in 2018.

V. NEW ITEMS - DISCUSSION AND POSSIBLE ACTION

1. Shasta College Strategic Plan
 - Committee reviewed the Shasta College Strategic Plan, the Cerritos College Alignment of Major Planning Documents to CCCC Vision Goals, the PCC EMP executive summary, and PCC signature goals.
 - Committee discussed how to align PCC's goal with the Vision for Success goals, planning processes, a crosswalk plan, and created a timeline.

VI. ANNOUNCEMENTS

- C. Altamirano reminded the committee of the community altar set up on the Quad to celebrate the Dia de los Muertos from October 30th through November 1st.

VII. ADJOURNMENT

- Meeting adjourned at 3:05 PM.