



## PASADENA CITY COLLEGE MEETING AGENDA and NOTES

**Title of Meeting / Committee Name:** Strategic Planning  
**Monday, November 26, 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, Joe Futtner, Julie Kiotas, Marina Gonzalez, Sonya Valentine, Stephanie Fleming, Cynthia Olivo, Richard Storti

**C. Kollross called the meeting to order at 2:10 PM.**

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

**II. Review and approval of meeting notes from October 29, 2018.**

- Motion to approve: J. Futtner. Second: J. Kiotas. Approved.

### III. INFORMATION ITEMS

1. Educational and Facilities Master Plan RFP update
  - R. Storti shared the developments of selecting a firm to be in place by January. The firm can help in the process of updating the Educational Master Plan. Then the firm will be able to inform and support the process of the creating the updated Facilities Master Plan.

### IV. OLD ITEMS - DISCUSSION AND POSSIBLE ACTION

1. Updated Tables – PCC local numbers for Vision for Success
  - C. Kollross shared the updated tables with the revisions to be used as a foundation in setting the Vision for Success goals.

### V. NEW ITEMS - DISCUSSION AND POSSIBLE ACTION

1. Chancellor's Office Guidance on Goal Alignment
  - C. Kollross presented a power point with the Chancellor's Office Guidance on Goal Alignment.
  - Committee discussed the local goals, goal requirements, timeline, comprehensive plan, budget, Vision for Success Goals, specific goals, which students are disproportionately impacted in the Annual Equity Plan, alumni tracker, living wage, completion numbers, number of units to earn associate's degrees, projected enrollments, student success metrics, data on student/faculty/staff/manger racial campus climate, and data on professional development.

- Based on the discussion of the Chancellor's Office Guidance on Goal Alignment, C. Kollross proposed to add another member, Director of Student Equity, to the Strategic Planning Committee.
  - Motion to add another member to the committee: J. Kiotas. Second: J. Sullivan. Approved.
- 2. Timeline for Goals Submission
  - C. Kollross presented the Vision for Success Local Goal Alignment timeline.
  - Committee discussed the timeline and agreed for submission by December 15, 2018.
    - Motion to approve timeline: S. Fleming. Second: J. Futtner. Approved.

**VI. ANNOUNCEMENTS – None.**

**VII. ADJOURNMENT**

- Meeting adjourned at 3:28 PM.