



PASADENA CITY COLLEGE MEETING AGENDA and NOTES

Title of Meeting / Committee Name: Strategic Planning

Monday, March 18, 2019 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, David Colley, Jeannie Sullivan, Joe Futtner, Julie Kiotas, Manuel Cerda, Marina Gonzalez, Stephanie Fleming, Bob Blizinski, Carlos Altamirano, Cynthia Olivo

C. Kollross called the meeting to order at 2:08 PM.

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

II. Review and approval of meeting notes from March 4, 2019.

- Tabled.

IV. OLD ITEMS - DISCUSSION AND POSSIBLE ACTION

1. Vision for Success – Local Goal Alignment- Goal 4: Workforce Development
 - C. Kollross presented an overview of the Vision for Success Goals, the timeline, and the guidance from the Chancellor's Office. The Vision for Success Goals will be going through the various committees to be ready for the Board of Trustees approval by May 2019.
 - Committee discussed and set new increased amounts for the 2021-2022 Goals 4A and Goal 4B – Workforce.
 - ◆ Motion to approve \$25,665, an increase of 6% for Goal 4A: J. Futtner. Second: J. Sullivan. Approved.
 - ◆ Motion to approve 41%, an increase of 6% for Goal 4B: J. Kiotas. Second: J. Sullivan. Approved.

V. NEW ITEMS – DISCUSSION AND POSSIBLE ACTION

1. Environmental Scan
 - C. Kollross went over the 2019 Environmental Scan handout and shared a PowerPoint. Some of the highlights were on the feeder high schools, high school enrollment, population by ethnicity, and demographics by age trends.

2. Goals, Strategies, Tactics and Institutional Priorities

- C. Kollross presented the “Goals, Strategies, and Tactics” PowerPoint that was used for Flex day. She talked about how to develop a Strategic plan, what a plan is, what the plan will become and what it will take to for the institution to accomplish the plan.

VI. ANNOUNCEMENTS – None.

VII. ADJOURNMENT – 3:01 PM.