



Pasadena City College is an equity-minded learning community dedicated to enriching students' academic, personal, and professional lives through an array of degree and certificate programs, campus engagement, and customized student support.

Title of Meeting / Committee Name: Strategic Planning
Monday, April 29, 2019 2-3 pm
Room: G-101 Conference Room

Chair(s):
Crystal Kollross
Lynora Rogacs

Name of Person Taking Notes:
Lucky Springfield

MEETING NOTES

In Attendance: Crystal Kollross, Lynora Rogacs, David Colley, Joe Futtner, Marina Gonzalez, Sonya Valentine, Stephanie Fleming, Veronica Jaramillo, Cynthia Olivo, Rebecca Cobb

C. Kollross called the meeting to order at 2:13 PM.

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

II. Review and approval of meeting notes from November 26, 2018, March 4, 2019 and March 18, 2019

- Motion to approve: S. Fleming. Second: J. Futtner. Approved.

III. INFORMATION ITEMS

1. CCCCCO State of the System Report 2019

- C. Kollross went over the CCCCCO State of the System Report 2019 with the committee and mentioned the report has already started to report out on the Vision for Success Goals.

IV. OLD ITEMS - DISCUSSION AND POSSIBLE ACTION

1. Vision for Success Goals – Local Goal Alignment – Final Version

- C. Kollross presented PCC's final version of the Vision for Success Goals.

V. NEW ITEMS - DISCUSSION AND POSSIBLE ACTION

1. Expansion of Standing Committee for Preparation of EMP (Strategic Plan)

- Committee discussed expanding the Strategic Planning Committee membership and took suggestions of faculty that may bring good reflection in developing an EMP.

2. Process for strategy development for Local Goals

- Committee discussed the next steps and timeline in strategically achieving the Vision for Success local goals. Committee suggestions in developing the local goals were: inviting the new members to the May 13th meeting to brainstorm, identifying the goals and sub-goals, assigning working groups to goals, identifying Chair members for the groups, and possibly having a pre-meeting for the Chair members.

VI. ANNOUNCEMENTS

- John Singleton, famous Hollywood director and alumni of PCC, passed away today at the age of 51 years.

VII. ADJOURNMENT - 3:02 PM