



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 June 10, 2019
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, Julie Kiotas, Manuel Cerda, Michaela Mares, Raquel Torres-Retana, Sonya Valentine, Veronica Jaramillo, Cynthia Olivo, Terry Giugni

C. Kollross called the meeting to order at 2:09 PM.

I. Review and approval of meeting notes from April 29, 2019

- Motion to approve: D. Colley. Second: J. Futtner. Abstention: M. Cerda, M. Mares. Approved.

II. INFORMATION ITEMS

III. OLD ITEMS - DISCUSSION AND POSSIBLE ACTION

1. Matrix – EMP Strategies and Vision for Success Goals
 - C. Kollross presented the Educational Master Plan (EMP) Matrix developed from the Strategic Plan Session.
 - Committee studied, discussed and gave their considerations on any strategies that would cross over between the matrix goals.

IV. NEW ITEMS - DISCUSSION AND POSSIBLE ACTION

1. Next steps for EMP development
 - C. Kollross asked the committee to give ideas on the next steps for EMP development. Ideas were to use the president's advisory committees, go to the Rosemead campus, go to the Foothill campus, create multiple meetings for students to get involved, develop strategies broad enough for people across campus to develop tactics, structured coffee nights, randomly approach students in the quad to ask questions, and form an online approach to share opinions to be transparent.

V. ANNOUNCEMENTS

- J. Futtner will be leaving his Dean of VAMS position and returning to an instructor position once again. Committee hopes he will consider serving on the Strategic Planning Committee in the Spring of 2020.

VI. ADJOURNMENT – 3:17 PM.

Member Notes: