



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, September 16, 2019 2:00 PM – 3:00 PM
Room: G-101 Conference Room

Chair(s):
Crystal Kollross
Matthew Henes

Name of Person Taking Notes:
Lucky Springfield

MEETING NOTES

In Attendance: Crystal Kollross, Matthew Henes, Carl Sheaffer, David Colley, Julie Kiotas, Manuel Cerda, Michaela Mares, Raquel Torres-Retana, Rhonda Williams, Sonya Valentine, Stephanie Fleming, Veronica Jaramillo, Cynthia Olivo, Jennifer Fiebig, Alex Boekelheide

C. Kollross called the meeting to order at 2:05 PM.

I. Review and approval of meeting notes from June 10, 2019

- Motion to approve: D. Colley. Second: J. Kiotas. Abstain: M. Henes, J. Fiebig. Approved.

II. INFORMATION ITEMS

1. Facilities Master Plan (FMP) kickoff meeting -- 8/29/2019
 - M. Henes shared his experience at the FMP kickoff meeting, mentioning the college has decided to update the previous FMP rather than starting over.
 - C. Kollross shared how PCC originally worked with a vender for the development of the FMP about 4-5 years ago. PCC has decided to continue the process with the vender to update the FMP.

III. OLD ITEMS - DISCUSSION AND POSSIBLE ACTION

1. Review Educational Master Plan (EMP) Strategies
 - C. Kollross presented the EMP Strategies draft to the committee. She noted the EMP Strategies draft has been to the Board of Trustees as a study session.
 - Committee discussed the Mission Statement, the Institutional Priority goals and gave suggestions to add to the EMP Strategies.
 - D. Colley will incorporate the committee's EMP strategies suggestions for the Annual 2019 Planning Retreat.

IV. NEW ITEMS - DISCUSSION AND POSSIBLE ACTION

1. Strategic Planning Standing Committee Member Addition
 - C. Kollross presented a recommendation to add a new member to the Strategic Planning Standing Committee, Special Assistant to the Superintendent-President.
 - Motion to approve a new member to the Strategic Planning Standing Committee and to move forward to the College Council: C. Olivo. Second: J. Kiotas. Approved.
2. Review Institutional Core Values
 - C. Kollross presented the Institutional Core Values to the committee.
 - Committee agreed the Core Values needed to be renewed, to look at the Vision for Success goals, and to look at some examples from other colleges.

V. ANNOUNCEMENTS

- Mexican Independence Day is today, September 16th.
- University Day on Wednesday, September 18th by the Mirror Pools from 10 AM to 1 PM.
- Monique Saigal, Holocaust survivor, shares her story Thursday, September 19th at the Rosemead lobby from 12 PM to 1 PM.
- Latino/X Faculty, Staff, and Student Mixer on Tuesday, September 19th at the Circadian from 12 PM to 1 PM
- API Faculty, Staff, and Student Mixer on Thursday, September 19th in the CA North Patio from 12 PM to 1 PM.
- Black Family Reunion on Tuesday, September 24th in the Creveling Lounge from 12 PM to 1 PM.
- LGBTQ Faculty, Staff and Student Mixer on Thursday, September 26th in the CA North Patio from 12 PM to 2 PM.
- PCC Connect on Thursday, September 12th in the Circadian from 12 PM to 3 PM.
- Carnegie Observatories on Wednesday, September 18th in the Creveling Lounge at 6:30 PM.

VI. ADJOURNMENT – 3:10 PM.