



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 30, 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: Matthew Henes, Alex Boekelheide, David Colley, Jennifer Fiebig, Julie Kiotas, Karol Lu, Kimberly Shediak, Liesel Reinhart, Manuel Cerda, Marina Gonzalez, Michaela Mares, Raquel Torres-Retana, Rhonda Williams, Veronica Jaramillo, Cynthia Olivo, Rebecca Cobb, Arian Nazarian

M. Henes called the meeting to order at 2:04 PM.

I. Review and approval of meeting notes from September 16, 2019

- Motion to approve: A. Boekelheide. Second: D. Colley. Approved.

II. INFORMATION ITEMS – None

III. OLD ITEMS - DISCUSSION AND POSSIBLE ACTION

1. Review of PCC Core Values

- M. Henes presented several examples of Core Values from other colleges and reviewed the PCC Core Values with the committee.
- Discussions and thoughts of updating PCC's Core Values included:
 - Decide on the format or different model before updating.
 - Use of some key words or statement.
 - The purpose of core values.
 - How core values are different then a mission statement.
 - Values fuel the guiding principles of the college.
 - Align the Core Values around the Chancellors' ideas of Vision for Success.
 - Need "buy-in", what do we actually value?
 - Possibly look into the results of the AAC&U value rubrics or a campus climate survey.
 - Core values complement the mission statement.
 - Core values can help reflect ideas other than money or prestige, yet fiscal stability is essential.

- We value respect, individual people, building relationships.
- Excellence, value people, evolving, breaking barriers, social justice, shared decision-making, forward thinking, and legacy/pride/history is important.
- Committee anticipates revisiting the Core Values at the next meeting.

IV. NEW ITEMS - DISCUSSION AND POSSIBLE ACTION

1. Review 18/19 Committee Evaluation
 - M. Henes presented the 2018-2019 Committee Evaluation to the committee.
 - Committee reviewed and discussed 18/19 evaluation.
2. Review Committee Charge
 - M. Henes presented the Charge to the committee.
 - Committee reviewed and discussed the Committee's Charge.
 - Committee recommends further review and updating the Committee's Charge.
3. Develop 2019-2020 Goals
 - M. Henes presented some possible 2019-2020 goals to the committee.
 - Committee will develop the 19/20 goals at a future date.
4. Enrollment Management Plan – Stephanie Fleming
 - Tabled.

V. ANNOUNCEMENTS – None.

VI. ADJOURNMENT – 3:01 PM

- Motion to adjourn: R. Cobb. Second: C. Olivo. Approved.