



**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 October 14, 2019**  
**Room: G-101 Conference Room, 2:00-3:00pm**

**Chair(s):**  
**Crystal Kollross**  
**Matthew Henes**

**Name of Person Taking Notes:**  
Lucky Springfield

### **MEETING NOTES**

**In Attendance:** Crystal Kollross, Matthew Henes, Alex Boekelheide, Arian Nazarian, Jennifer Fiebig, Julie Kiotas, Karol Lu, Liesel Reinhart, Manuel Cerda, Marina Gonzalez, Rhonda Williams, Sonya Valentine, Stephanie Fleming, Veronica Jaramillo, Cynthia Olivo, Rebecca Cobb, Alex Sarkissian

**C. Kollross called the meeting to order at 2:06 PM.**

#### **I. Review and approval of meeting notes from September 30, 2019.**

- Motion to approve: S. Valentine. Second: J. Kiotas. Approved.

#### **II. INFORMATION ITEMS – None.**

#### **III. OLD ITEMS - DISCUSSION AND POSSIBLE ACTION**

##### **1. Review of Core Values**

- C. Kollross presented the PCC Core Values for discussion and possible action.
- Committee decided to take a better look at the Core Values to make revisions and break into groups of three.
- Key words, with scores, from the groups:
  - Beyond Status quo – 6
  - Social Justice – 10
  - Sustainability – 6
  - Stewardship – 8
  - Growth through challenge – 5
  - Transformational/formative – 5
  - Equity focused/minded – 13
  - Community serving – 3
  - Learning (community, transformational, institution) – 7
  - Fiscal integrity – 5
  - Innovation – 2

- Student first/ready – 9
  - Future/minded attitude – 6
  - Empowerment – 8
  - Inclusion/sense of belonging -7
  - Lifelong learning/all learners/all goals – 2
  - Celebration of diversity -1
  - Academic rigor – 3
  - Valuing students' goals -3
2. 2019-2020 Committee Goals
    - Tabled.
  3. Review Committee Charge and Membership
    - C. Kollross reviewed the Committee Charge and Membership with the committee.
    - Change “provides oversight of” to “provides guidance for”
    - Add “Associated Students” to listed shared governance groups
    - Add “Student Trustee” to membership roster
    - Committee unanimously approved the Charge and Membership with proposed changes.

#### **IV. NEW ITEMS - DISCUSSION AND POSSIBLE ACTION**

1. Enrollment Management Plan - Stephanie Fleming
  - Tabled.
2. Accreditation Update – C. Kollross
  - Tabled.

#### **V. ANNOUNCEMENTS – None.**

#### **VI. ADJOURNMENT – 3:00 PM.**



**Member Notes:**