



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 28, 2019 2:00-3:00pm
Room: G-101 Conference Room

Chair(s):
Crystal Kollross
Matthew Henes

Name of Person Taking Notes: Crystal Kollross

Attendance: Matt Henes, Crystal Kollross, Alex Boekelheide, Arian Nazarian, Dave Colley, Kimberly Shediak, Julie Kiotas, Liesel Reinhart, Rebecca Cobb, Veronica Jaramillo, Manuel Cerda, Michaela Mares-Tamayo, Raquel Torres-Retana, Rhonda Williams, Sonya Valentine, Frances Guzman, Alex Sarikissian, Cynthia Olivo, Marina Gonzales

AGENDA – 2:05 pm, Called to order

I. Review and approval of meeting notes from October 14, 2019 – 1st J. Kiotas 2nd S. Valentine
Approved unanimously

II. INFORMATION ITEMS

1. Accreditation Update – C. Kollross presented an overview of Accreditation in preparation of the Spring 2021 Peer Review site visit. Topics covered were: who we are accredited by, Accreditation cycle, Standards, Timeline, QFE topics, Partnership with ACCJC -- compliance and improvement, Characteristics of a good ISER, What can you do to prepare for the site visit?

III. OLD ITEMS - DISCUSSION AND POSSIBLE ACTION

1. Core Values – continued the discussion on core values with a gallery walk by committee members to address the following questions:
 - a. Define the statement/word/phrase as to pertains to PCC – pink post it
 - b. What else is true – blue post it
 - c. What am I not seeing – orange post it
 - d. How will we know PCC is living this value – green post it

IV. NEW ITEMS - DISCUSSION AND POSSIBLE ACTION

1. Strategic Enrollment Management Plan – S. Fleming defined a Strategic Enrollment Management Plan (SEM) and presented an overview of the college's development of a SEM that will address the college's guided pathway framework and career communities. Looking to develop a SEM that is equity focused, campus-wide understanding and responsibility, interwoven with other college strategic plans. Moving from old school models to one that fully addresses the college's mission and goals.



V. ANNOUNCEMENTS - Homecoming court applications are available.

VI. ADJOURNMENT – 3:08 pm

Member Notes: