



# MT. SAN ANTONIO COLLEGE

## EXPANDED PRESIDENT’S ADVISORY COUNCIL

### MINUTES

September 27, 2017

<b>Attendance:</b>			
<input checked="" type="checkbox"/> Bill Scroggins, Chair	<input type="checkbox"/> Cesar Castaneda	<input checked="" type="checkbox"/> Michelle Sampat	<input checked="" type="checkbox"/> Matt McBride
<input checked="" type="checkbox"/> Gary Nellesen	<input type="checkbox"/> Marchelle Nairne-Proulx	<input checked="" type="checkbox"/> Dale Vickers	<input checked="" type="checkbox"/> Sandra Bollier
<input checked="" type="checkbox"/> Ron Bean	<input checked="" type="checkbox"/> Carol Nelson (notes)	<input type="checkbox"/> James Ocampo	<input checked="" type="checkbox"/> Lee Jones
<input checked="" type="checkbox"/> Rosa Royce	<input type="checkbox"/> Corey Case	<input checked="" type="checkbox"/> Barbara McNeice-Stallard	<input type="checkbox"/> Cesar Castaneda
<input checked="" type="checkbox"/> John Vitullo	<input checked="" type="checkbox"/> Brian Moon	<input checked="" type="checkbox"/> Emily Woolery	<input type="checkbox"/> George Gutierrez
<input checked="" type="checkbox"/> Martin Ramey	<input checked="" type="checkbox"/> Irene Malmgren	<input checked="" type="checkbox"/> Eric Lara	<input checked="" type="checkbox"/> Kate Morales
<input checked="" type="checkbox"/> Lina Soto	<input checked="" type="checkbox"/> Audrey Yamagata-Noji	<input type="checkbox"/> Eloise Reyes	<input checked="" type="checkbox"/> Lianne Greenlee
<input checked="" type="checkbox"/> Eric Kaljumagi	<input type="checkbox"/> Mike Gregoryk	<input type="checkbox"/> Evelyn Hill-Enriguez	<input checked="" type="checkbox"/> Annel Medina
<input checked="" type="checkbox"/> Tony Rivas	<input checked="" type="checkbox"/> Abe Ali	<input checked="" type="checkbox"/> Michelle Dougherty	<input checked="" type="checkbox"/> Grace Hanson
<input checked="" type="checkbox"/> Bill Rawlings	<input checked="" type="checkbox"/> Joumana McGowan	<input checked="" type="checkbox"/> David Garcia	

The meeting was called to order at 3:12 p.m.

Dr. Scroggins welcomed the group and gave an overview of the College’s planning efforts. The College is currently at the end of one planning cycle and the beginning of another. This year, our planning cycle coincides with the update of the Educational and Facilities Master Plans and will set the tone for the next cycle of the Strategic Plan. Much of the data enrichment from the accreditation self-evaluation is also used to augment the PIE and Strategic Plan process.

IEC has done much of the work presented today. Today’s meeting is for input on the overall structure and to provide direction on how to translate that information into the new version of the Strategic Plan.

#### 1. Strategic Plan 2015-17

Irene Malmgren distributed and discussed the following documents:

- 2015-17 Strategic Plan Outcomes which summarizes the 2015-17 SP, which is an easy-to-read document for public information.
- Strategic Plan 2015-17 Final Report  
The KPIs and Strategic outcomes were overwhelming and hard to manage because the data required was too detailed. Overall, when looking at KPI’s, nearly 60% were met, 36% are in progress, and a little less than 5% were not met. IEC looked and compiled lessons-learned from the cycle. There was discussion on why some of the KPIs were not completed.

2. Strategic Plan 2017-21

Irene Malmgren distributed and discussed the following documents:

- Mt. SAC Strategic Plan 2017-21 Graphic
- Mt. SAC Strategic Plan 2017-21 Powerpoint  
The five goals are derived from the Educational Master Plan. Irene explained the timeline and process from the Educational and Facilities Master Plan. These goals will direct the work that we do campus-wide, so it is recommended that these also be the goals that guide the 2017-21 Strategic Plan. IEC's recommendation is that the planning cycle happen annually, with a comprehensive PIE done every seven years. Instead of doing an Institutional PIE, the Vice Presidents' PIEs and President's PIE will be compiled into a Strategic Plan Annual Report.

It was recommended to move proceed with the model presented by IEC. This final draft document will be reviewed by PAC. Motion, seconded, and carried, with one nay vote.

3. Other

None.

The meeting adjourned at 4:10 p.m.