



## EXPANDED PRESIDENT’S ADVISORY COUNCIL

November 30, 2022

### Minutes

<b>Attendance:</b>			
<input checked="" type="checkbox"/> Bill Scroggins, Chair	<input checked="" type="checkbox"/> Rosa Asenci0	<input checked="" type="checkbox"/> Meghan Chen	<input type="checkbox"/> Allie Frickert
<input checked="" type="checkbox"/> Madelyn Arballo	<input type="checkbox"/> George Gutierrez	<input checked="" type="checkbox"/> Tom Mauch	<input type="checkbox"/> Bruce Nixon
<input checked="" type="checkbox"/> Koji Uesugi	<input checked="" type="checkbox"/> John Lewallen	<input checked="" type="checkbox"/> Sylvia Ruano	<input checked="" type="checkbox"/> Barbara Mezaki
<input checked="" type="checkbox"/> Rosa Royce	<input type="checkbox"/> Carol Nelson	<input checked="" type="checkbox"/> Anthony Moore	<input checked="" type="checkbox"/> Tiffany Kuo
<input type="checkbox"/> Mica Stewart	<input checked="" type="checkbox"/> An Ha	<input checked="" type="checkbox"/> Gary Nellesen	<input type="checkbox"/> Malia Flood
<input checked="" type="checkbox"/> Tania Anders	<input type="checkbox"/> Juan Mendoza	<input checked="" type="checkbox"/> Eric Lara	<input type="checkbox"/> Alexis Carter
<input checked="" type="checkbox"/> Allie Frickert	<input checked="" type="checkbox"/> Brigitte Hebert (notes)	<input type="checkbox"/> George Bradshaw	<input checked="" type="checkbox"/> Kate Morales
<input checked="" type="checkbox"/> Roger Willis	<input checked="" type="checkbox"/> Kelly Fowler	<input type="checkbox"/> Kim-Leiloni Nguyen	<input checked="" type="checkbox"/> Landry Chaplot
<input type="checkbox"/> Sara Mestas	<input checked="" type="checkbox"/> Audrey Yamagata-Noji	<input checked="" type="checkbox"/> Patty Quinones	<input type="checkbox"/>
<input checked="" type="checkbox"/> Emily Woolery	<input checked="" type="checkbox"/> Morris Rodrigue	<input type="checkbox"/> Antoine Thomas	<input type="checkbox"/>
<input checked="" type="checkbox"/> Tamra Horton	<input checked="" type="checkbox"/> Sokha Song	<input checked="" type="checkbox"/> Lianne Greenlee-Maldonado	<input type="checkbox"/>

The meeting was called to order at 3:09 p.m.

### 1. Welcome and Introductions

“Planning is fun” Dr. Scroggins said in his opening remarks at this Fall’s Expanded PAC meeting. He continued to share that planning started years ago with the Educational and Facilities Master Plan (EFMP). There are many processes involved with Strategic Planning and Expanded PAC’s charge is to connect those processes, along with budgeting and planning.

Participants enjoyed a game of Kahoots to reinforce key terms.

### 2. Strategic Plan Update – First Reading

This Strategic Plan Update was presented for first reading.

Motioned, second, and carried.

The Strategic Plan Update will be brought back to PAC for a second reading

(see BoardDocs for further information)

### 3. Review of Integrated Planning

Patty Quinones provided a brief overview indicating integrated planning is not necessarily just a process, but a prescriptive framework. It involves all areas of the college, stakeholders, and partners too. The College’s



Vision, Mission Statement, and Core Values drives what is in our Educational and Facilities Master Plan (EFMP) and sets the foundation of our Strategic Plan, which in turn drives our annual PIE process. Communication is one of the largest pieces of integrated planning with KPI's being the common thread in it all.

(see BoardDocs for further information)

#### **4. Activity # 1: Integrated Planning Model/Diagram**

Individuals were asked to draw a diagram that represents Mt. SAC's integrated planning process. And then gathered as a group to do the same.

#### **5. Activity # 1 Share out & Bringing it all together**

There were some fabulous representations presented as the Integrated Planning Process diagram:

- Cafeteria – all forms of nourishment needed for the greater good of the college
- House – Under one roof; need a strong foundation
- Tree – strong trunk and deep roots; branches represent various divisions and processes

#### **6. Activity #2: Reflections on the current integrated planning model**

Individuals then groups were asked to reflect on the current integrated Planning Model and answer the following questions:

1. What did you like about this model/diagram?
2. What changes would you make to this model/diagram?

#### **7. Activity #2 Share out**

1. What did you like about this model/diagram?

Comments included: continuous focus; the color green; outcomes; elements of our Vision, Mission Statement, and Core Values; KPIs.

- 2) What changes would you make to this model/diagram?

Comments included: perhaps do this every other year; there are resource requests that do not belong in PIE; better use of Outcomes; simplify the diagram; follow-up on funded improvements; change labels of arrows; PIE allocation missing.

#### **8. Next Steps & Closing**

IEC will take all the feedback shared today and integrate it into the planning process. Be prepared for Part 2 coming in Spring 2023!