Wednesday, April 14, 2021
Expanded President's Advisory Council

The purpose of the President's Advisory Council is to ensure the long-term stability and success of the institution, the President's Advisory Council is the primary planning body for the College and provides a forum to review and recommend the direction and focus for the College consistent with the College's Mission, Vision, and Core Values directly advising the College President on policy and governance.

1. WELCOME

Subject	**1.01 Overview of Meeting Purpose (Scroggins)**
Meeting	Apr 14, 2021 - Expanded President's Advisory Council
Category	1. WELCOME
Type	

2. WHAT DO WE NEED TO ACCOMPLISH?

Subject	**2.01 Why are we here? (Malmgren)**
Meeting	Apr 14, 2021 - Expanded President's Advisory Council
Category	2. WHAT DO WE NEED TO ACCOMPLISH?
Type	

3. WHAT IS STRATEGIC PLANNING?

Subject	**3.01 Goals (Allende)**
Meeting	Apr 14, 2021 - Expanded President's Advisory Council
Category	3. WHAT IS STRATEGIC PLANNING?
Type	Procedural

Subject	**3.02 Sub-goals (Allende)**
Meeting	Apr 14, 2021 - Expanded President's Advisory Council
Category	3. WHAT IS STRATEGIC PLANNING?
Type	

Subject	**3.03 Plans for How to Achieve the Goals (Allende)**

Meeting   Apr 14, 2021 - Expanded President's Advisory Council

Category   3. WHAT IS STRATEGIC PLANNING?

Type

4. WHAT IS OUR CURRENT PROCESS?

Subject   **4.01 Committee Goals (Allende)**

Meeting   Apr 14, 2021 - Expanded President's Advisory Council

Category   4. WHAT IS OUR CURRENT PROCESS?

Type

<u>Presenters: Questions to address during your presentation</u>
1. What are you doing and what is the primary goal?
2. What direction is that leading us?
3. How will the implications of the work guide the future direction of the College?
4. What data guides you?
<u>Attendees: Questions to reflect on during the presentations</u>
1. What is the primary goal of the project?
2. What direction is the project leading us?
3. How will the implications of the project guide the future direction of the College?
4. What data guides the project?

Subject   **4.02 Plan Goals (Allende)**

Meeting   Apr 14, 2021 - Expanded President's Advisory Council

Category   4. WHAT IS OUR CURRENT PROCESS?

Type   Minutes

Subject   **4.03 Shared with IEC for Feedback (Allende)**

Meeting   Apr 14, 2021 - Expanded President's Advisory Council

Category   4. WHAT IS OUR CURRENT PROCESS?

Type

Subject   **4.04 "Finalized" List of Subjects (Themes) (Allende)**

Meeting   Apr 14, 2021 - Expanded President's Advisory Council

Category   4. WHAT IS OUR CURRENT PROCESS?

Type

5. ENGAGING EXPANDED PAC

Subject   **5.01 Introduce Activity (Allende)**

Meeting	Apr 14, 2021 - Expanded President's Advisory Council
Category	5. ENGAGING EXPANDED PAC
Type	

Subject	**5.02 Breakout Rooms - Activity #1**
Meeting	Apr 14, 2021 - Expanded President's Advisory Council
Category	5. ENGAGING EXPANDED PAC
Type	

Activity #1: Mission, Vision, and Core Values as well as the List of Subjects

- Gap Analysis (15 minutes)
    - Determine if we have anything missing in Mission, Vision, and Core Values or from the List of Subjects
    - Add Subjects?
    - Why?

File Attachments
Mission Vision and Core Values.pdf (166 KB)
SubjectsforEPAC.pdf (179 KB)

Subject	**5.03 Report Out (Allende)**
Meeting	Apr 14, 2021 - Expanded President's Advisory Council
Category	5. ENGAGING EXPANDED PAC
Type	

Report out: On the fly (Allende)(25 minutes)

- Add any subjects to our List of Subjects that were missing

Subject	**5.04 Introduce Activity (Allende)**
Meeting	Apr 14, 2021 - Expanded President's Advisory Council
Category	5. ENGAGING EXPANDED PAC
Type	

Subject	**5.05 Breakout Rooms - Activity #2**
Meeting	Apr 14, 2021 - Expanded President's Advisory Council
Category	5. ENGAGING EXPANDED PAC
Type	

Activity #2: Subject Groupings (e.g., Advocacy - randomly assigned

- Meta Goals (15 minutes)
    - Come up with a Meta Level Goal (like an umbrella that goes over the whole college)
    - Minor goals are more like Key Performance Indicators

Subject	**5.06 Report Out (Allende)**
Meeting	Apr 14, 2021 - Expanded President's Advisory Council
Category	5. ENGAGING EXPANDED PAC
Type	

Report out: On the fly (Allende)(25 minutes)

- Add any subjects to our List of Subjects that were missing

6. WHAT'S NEXT.

Subject	**6.01 Planning for the Future (Malmgren and Allende)**
Meeting	Apr 14, 2021 - Expanded President's Advisory Council
Category	6. WHAT'S NEXT.
Type	

7. OPEN DISCUSION AND GENERAL QUESTIONS OR CONCERNS

Subject	**7.01 Panel to Respond (Scroggins, Malmgren, and Allende)**
Meeting	Apr 14, 2021 - Expanded President's Advisory Council
Category	7. OPEN DISCUSION AND GENERAL QUESTIONS OR CONCERNS
Type	Information

If you would like to ask a question, please indicate so "in the Chat" and you will be called upon in the order received.

Wednesday, November 17, 2021
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1. WELCOME

Subject	**1.01 Welcome and Introductions (Scroggins)**
Meeting	Nov 17, 2021 - Expanded President's Advisory Council
Category	1. WELCOME
Type	

2. PRESENTATIONS

Subject	**2.01 Educational Master Plan Goals and Strategic Plan Goals (Fowler, Allende, and Quinones)**
Meeting	Nov 17, 2021 - Expanded President's Advisory Council
Category	2. PRESENTATIONS
Type	

Subject	**2.02 Review of Crosswalk for Information (Quinones)**
Meeting	Nov 17, 2021 - Expanded President's Advisory Council
Category	2. PRESENTATIONS
Type	Minutes

Subject	**2.03 Goals, Objectives, and Assessment Overview (Quinones)**
Meeting	Nov 17, 2021 - Expanded President's Advisory Council
Category	2. PRESENTATIONS
Type	

3. GROUP ACTIVITY

Subject	**3.01 Review the following questions (Fowler, Allende, and Quinones)**
Meeting	Nov 17, 2021 - Expanded President's Advisory Council
Category	3. GROUP ACTIVITY
Type	

Review the following questions

Each group will be assigned one goal. Their task will be to compose a list of campus committees and/or areas that may have goals that would align with their assigned goal that could be revised into KPI's

1. *Develop objectives (measurable) that will support the goal.*
2. *What activities will help support the objective?*
   - *Describe the activities.*
   - *Do the activities directly support the objective?*
3. *What is the "key performance indicator" or KPI for each objective?*
   - *What data would be used?*
   - *Consider if the data is readily available to measure the objective.*
   - *Are there committees that can provide data?*
4. *Who will do the work in supporting the objective?*
   - *Are there current committees that can assist?*
   - *Are there other resources that can support?*
5. *When will the objective be accomplished?*
   - *Fall 2022? Spring 2023? Fall 2023? Spring 2023? Or later?*
   - *Will it take multiple years to accomplish the objective?*

- **Six Teams with a coordinator at each**
  1. *President Scroggins – Goal 1 (Conf. Center)*
  2. *Sokha Song – Goal 2 (Conf. Center)*
  3. *Audrey Yamagata-Noji – Goal 3 (Board Room)*
  4. *Morris Rodrigue – Goal 4 (President's Conf. Room)*
  5. *Kelly Fowler – Goal 5 (Dining Room)*
  6. *Madelyn Arballo - Goal 6 (Living Room)*

4. LET'S COME BACK TOGETHER

Subject	**4.01 Open Discussion and General Questions or Concerns (Fowler, Allende, and Quinones)**
Meeting	Nov 17, 2021 - Expanded President's Advisory Council
Category	4. LET'S COME BACK TOGETHER
Type	

5. CLOSING

Subject	**5.01 Acknowledgements/Closing (Scroggins and Fowler)**
Meeting	Nov 17, 2021 - Expanded President's Advisory Council
Category	5. CLOSING
Type	Information

Wednesday, April 27, 2022
Expanded President's Advisory Council

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1. WELCOME

Subject	**1.01 Welcome and Introductions (Scroggins, 10 minutes)**
Meeting	Apr 27, 2022 - Expanded President's Advisory Council
Category	1. WELCOME
Type	

2. PRESENTATIONS

Subject	**2.01 Review of Strategic Plan Goals (Fowler, Allende, Quinones, 5 minutes)**
Meeting	Apr 27, 2022 - Expanded President's Advisory Council
Category	2. PRESENTATIONS
Type	

- Strategic Planning Survey

File Attachments
Strategic Planning Survey.pdf (94 KB)

Subject	**2.02 Update on Strategic Plan (Fowler, Allende, Quinones, 15 minutes)**
Meeting	Apr 27, 2022 - Expanded President's Advisory Council
Category	2. PRESENTATIONS
Type	Minutes

- November EPAC
- SCUP
- Listening Tours

3. GROUP ACTIVITY

Subject	**3.01 In-Person Gallery Walk (Fowler, Allende, Quinones, 60 minutes)**

Meeting	Apr 27, 2022 - Expanded President's Advisory Council
Category	3. GROUP ACTIVITY
Type	

4. NEXT STEPS

Subject	**4.01 What's to come. (Fowler, Allende, Quinones, 20 minutes)**
Meeting	Apr 27, 2022 - Expanded President's Advisory Council
Category	4. NEXT STEPS
Type	

5. ACKNOWLEDGEMENTS/CLOSING

Subject	**5.01 Acknowledgements/Closing (Scroggins and Fowler, 10 minutes)**
Meeting	Apr 27, 2022 - Expanded President's Advisory Council
Category	5. ACKNOWLEDGEMENTS/CLOSING
Type	Information

Wednesday, November 30, 2022
Expanded President's Advisory Council

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1. WELCOME

Subject	**1.01 Welcome and Introductions (Scroggins, 10 minutes)**
Meeting	Nov 30, 2022 - Expanded President's Advisory Council
Category	1. WELCOME
Access	Public
Type	

2. PRESENTATIONS

Subject	**2.01 Item 2.01**
Meeting	Nov 30, 2022 - Expanded President's Advisory Council
Category	2. PRESENTATIONS
Access	Public
Type	

- Strategic Planning Survey

Subject	**2.02 Item 2.02**
Meeting	Nov 30, 2022 - Expanded President's Advisory Council
Category	2. PRESENTATIONS
Access	Public
Type	Minutes

- November EPAC
- SCUP
- Listening Tours

3. GROUP ACTIVITY

Subject	**3.01 New Agenda Item**

Meeting	Nov 30, 2022 - Expanded President's Advisory Council
Category	3. GROUP ACTIVITY
Access	Public
Type	

4. NEXT STEPS

Subject	**4.01 New Agenda Item**
Meeting	Nov 30, 2022 - Expanded President's Advisory Council
Category	4. NEXT STEPS
Access	Public
Type	

Subject	**New Agenda Item**
Meeting	Nov 30, 2022 - Expanded President's Advisory Council
Category	4. NEXT STEPS
Access	Public
Type	

5. ACKNOWLEDGEMENTS/CLOSING