Strategic Planning Committee
Agenda
Thursday, September 25, 2014; 3:00-4:30pm A 213
Committee Members:

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<tr>
<th>MSC (2)</th>
<th>FACULTY (4)</th>
<th>CLASSIFIED (2)</th>
<th>STUDENT (1)</th>
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<tr>
<td>Sean Abel</td>
<td>Isai Ulate</td>
<td>Sue Hager</td>
<td>Vacant</td>
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<td>Takeo Kubo</td>
<td>Leslie Rice</td>
<td>Deanna Herrera</td>
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<td>Alan Johnson</td>
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<td>Lucas Randall</td>
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1. **Welcome/Introductions**

2. **Public Comments** *(2 minutes each)*

3. **Review and approve minutes from May 15 Meeting and May 28 Retreat** *(Motion to approve is not necessary. Minutes are either approved “as read” or “as corrected” using the phrase “If there are no objections…”)*

4. **Action Items** *(Includes special orders, which are motions that must be decided before adjournment, and unfinished business, such as tabled items from previous meetings.)*
   a. SPC Charge revisions

5. **Old Business** *(Includes only items which were previously decided and have been placed on the agenda for review and/or reconsideration.)*

6. **New Business** *(Includes items for which no action is anticipated at this meeting, or items brought forth by the membership not previously submitted for placement on the agenda. Items may be brought to a vote at this meeting by a 2/3 majority decision.)*
   a. Review work from Retreat
   b. Review KPI Strategies from PDD
   c. Any items pertaining to revised charge?

7. **Adjournment**