Strategic Planning Committee
Regular Meeting
Agenda
Thursday, April 23, 2015; 3:00-4:30pm A 213

Committee Members:

<table>
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<tr>
<th>MSC (2)</th>
<th>FACULTY (4)</th>
<th>CLASSIFIED (3)</th>
<th>STUDENT (1)</th>
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<tbody>
<tr>
<td>Sean Abel</td>
<td>Isai Ulate</td>
<td>Lisa Brillion</td>
<td>Vacant</td>
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<td>Takeo Kubo</td>
<td>Leslie Rice</td>
<td>Joyce Lui</td>
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<td></td>
<td>Alan Johnson</td>
<td>Vacant</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 October 9, 2014 — (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. Select date for Retreat
   b. Approve draft of Strategic Planning Model
   c. Approve draft of Resource Allocation Model visual
   d. Review any submitted Self-Evaluations (Program Review Committee)
   e. Continue review of “Integrated Planning and Resource Allocation Handbook for updates

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

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.)

7. Adjournment