Strategic Planning Committee
Minutes
Thursday, October 9, 2014; 3:00-4:30pm, A 213

<table>
<thead>
<tr>
<th>MSC (2)</th>
<th>FACULTY (4)</th>
<th>CLASSIFIED (2)</th>
<th>STUDENT (1)</th>
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<td>Present</td>
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<tr>
<td>Sean Abel</td>
<td>Leslie Rice</td>
<td>Sue Hager</td>
<td>Vacant</td>
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<td></td>
<td>Lucas Randall Isai Ulate</td>
<td>Deanna Herrera</td>
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Guests:

1. Welcome/Introductions

2. Review and approve minutes

Draft minutes for the September 25th meeting were presented. Minutes/Notes were accepted as amended (change footer).

3. Action Items:

KPI Strategies and data:

Sean reports that Joyce has sent some data (submitted by the state) that spans the last 3 years. Leslie would like to ensure that all the data we received is collected from the same source so that the data is comparable. Sean will translate the spreadsheets into a friendlier manner and upload the documents into Drop Box to be ready for our next meeting.

Review of the KPI strategies submitted during PDD:

The committee has begun the process of reviewing each suggestion made by the campus community. Thorough discussion is taking place on each recommendation.

4. Old Business

5. New Business

6. Adjournment

The meeting was adjourned at 4:20pm.