Strategic Planning Committee
Minutes
Thursday, February 20, 2014; 3:00-4:30pm, GE-118

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<th>FACULTY (4)</th>
<th>CLASSIFIED (2)</th>
<th>STUDENT (1)</th>
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<tr>
<td>MSC (2)</td>
<td>Sean Abel</td>
<td>Leslie Rice</td>
<td>Sue Hager</td>
<td>Vacant</td>
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<td></td>
<td>Takeo Kubo</td>
<td>Alan Johnson</td>
<td>Deanna Herrera</td>
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<td>Lucas Randall</td>
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Guests: Celia Cruz-Johnson

1. **Welcome/Introductions**

2. **Review and approve minutes from February 6th meeting**

   Minutes were not prepared from the February 6th meeting. Minutes will be approved at a later meeting.

3. **Action Items:**

   Strategic Goals Grid:

   The committee reviewed each strategic goal and corresponding KPI’s and decided on the key people/parties responsible for gathering the data for the associated goals. The committee tried to focus on one or two responsible parties to be the key contacts in order to make the data gathering more efficient.

   The committee also reviewed the timeline that corresponds with each goal and made a determination on the status of the goals (P=plan, I=implement).

4. **Old Business**

   None

5. **New Business**

   None

6. **Adjournment**

   The meeting was adjourned at 4:30pm.