Strategic Planning Committee
Minutes
Thursday, February 6, 2014; 3:00-4:30pm, GE-118

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<thead>
<tr>
<th>Present</th>
<th>FACULTY (4)</th>
<th>CLASSIFIED (2)</th>
<th>STUDENT (1)</th>
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<tbody>
<tr>
<td>Sean Abel</td>
<td>Leslie Rice</td>
<td>Sue Hager</td>
<td>Vacant</td>
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<tr>
<td>Takeo Kubo</td>
<td>Alan Johnson</td>
<td>Deanna Herrera</td>
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<td></td>
<td>Lucas Randall</td>
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<td>Isai Ulate</td>
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Guests: President Byron Breland, Duncan Graham, Judy Wessler

1. Welcome/Introductions

Sean Abel convened the Strategic Planning Committee (SPC). He welcomed President Breland.

2. Review and approve minutes from December 5th meeting

Minutes approved as is.

3. Guest Speaker: President Byron Breland

President Breland would like have a Strategic Plan that aligns with the Educational Master Plan. It should also hold together the Education Plan, Facilities Plan, and the Technology Plan. He would like the committee to look at the KPI’s and see where they align with other areas and see if there are elements in the Strategic Plan that we should eliminate or keep. Ideally, the Strategic Plan should be a document that clarifies who would be in charge of the tasks outlined and when those tasks would need to be accomplished.

The committee discussed the lack of a Student Success Plan that is clearly sited in the Resource Allocation Model. Sean will contact an active member of the Student Success Committee to ask about this plan.

Duncan Graham feels it would be highly beneficial to have the KPI’s linked to the accreditation standards.

Leslie would like to ensure that we keep the continuity of the document (look, formatting).

Sean will work with Judy Wessler to create flash drives for the entire committee that contains:

- Draft Technology Plan
- Student Success Plan (if available)
- Education Master Plan (1999 and 2010 versions)
- Committee Charges

4. Action Items

None
5. Old Business
   None

6. New Business
   Not discussed

7. Adjournment
   The meeting was adjourned at 4:30pm.