Strategic Planning Committee
Minutes
Thursday, March 20, 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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<tbody>
<tr>
<td>Present</td>
<td>Leslies Rice</td>
<td>Sue Hager</td>
<td>Vacant</td>
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<tr>
<td>Sean Abel</td>
<td>Alan Johnson</td>
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<tr>
<td>Takeo Kubo</td>
<td>Lucas Randall</td>
<td>Deanna Herrera</td>
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<td>Isai Ulate</td>
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Guests: Jaime Alonzo

1. Welcome/Introductions

2. Review and approve minutes from March 6th meeting

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

3. Action Items
The committee continued discussion on the alignment of KPI’s with accreditation standards. Several more standards were identified as having a link to certain KPI’s. After this discussion was complete the committee came to a consensus that the Strategic Goals Grid was as complete as we can get it for now.

4. Old Business
None

5. New Business
The committee discussed the complexity of asking our designated “leads” to gather the data required to create baselines for the KPI’s to therefore move forward with assessing the goals. The committee agreed that inviting the leads to the 4/3/14 meeting would be the best way to proceed. Everyone can get the information at the same time and ask the committee questions.

Sean will contact each lead and invite them to the 4/3/14 meeting.

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