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

<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>Sean Abel</td>
<td>Leslie Rice</td>
<td>Sue Hager</td>
<td>Vacant</td>
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<td>Takeo Kubo</td>
<td>Alan Johnson</td>
<td>Deanna Herrera</td>
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<td>Lucas Randall</td>
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<td>Isai Ulate</td>
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Guests: President Byron Breland, Duncan Graham, Judy Wessler, Peter Bostic, Jaime Alonzo, Robert Gutierrez, Kishan Vujjeni, Carla Esquivel, Blake Balajadia, Joe Andrade, Elaine Burns

1. Welcome/Introductions

Sean Abel welcomed all of the guests that were asked to attend the meeting today.

2. Review and approve minutes from March 20th meeting

Minutes were not prepared from the March 20th meeting. Minutes will be approved at a later meeting.

3. Action Items:

Sean went through the strategic planning goals and corresponding KPI’s with the group. He explained to the guests that the SPC is asking them to provide baselines for the KPI’s that they were assigned to so that we can start to measure them in the fall. There was discussion amongst the group on the usefulness of the goals and the KPI’s. Sean and the SPC are aware that the KPI’s need to be addressed, but that will be done during the Strategic Planning Retreat at the end of the year. Sean invited all of our guests to provide feedback to better improve the KPI’s.

Sean asked that all the baselines be submitted to the SPC on or before the next meeting on May 1st. It is understood that there may difficulties obtaining some of the information so any information that can be gathered would be a good starting point.

Sean agreed to send the Power Point slides that contain all the goals and KPIs to the responsible parties.

4. Action Items

None

5. Old Business

None

6. New Business

D. Herrera

Strategic Planning Committee, 4.3.14
The SPC began to review the charge. There was discussion on some wording throughout the charge as well as the membership. Further discussion on the charge will continue at a later meeting.

7. **Adjournment**
The meeting was adjourned at 5:00pm.