Strategic Planning Committee
Minutes
Thursday, May 1, 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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<tr>
<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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<tr>
<td>Takeo Kubo</td>
<td>Alan Johnson</td>
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<td></td>
<td>Lucas Randall</td>
<td>Deanna Herrera</td>
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<td>Isai Ulate</td>
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Guests: Judy Wessler, Kishan Vujjeni, Carla Esquivel

1. Welcome/Introductions

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

2. Review and approve minutes from April 3rd meeting

Minutes will be approved at a later meeting.

3. Action Items:

The committee and the guests reviewed the data that was submitted to SPC:

Goal #1-

Sean explained that Duncan Graham has asked the D.O. for the data but has not received it yet. This data should be sufficient for the entire goal.

Sean will do the follow up for this goal.

Goal #2-

The president’s office (via Judy Wessler) submitted partnership lists. Judy explained that there is ambiguity with the term “partnership”.

Kishan Vujjeni submitted information on the Adult Education transition.

Carla Esquivel submitted list of outreach partnerships.

Goal #3-

There was no information submitted by Celia Cruz-Johnson

Leslie will do the follow up for this goal.

Goal #4-
4A- Do not have the data, still creating methodology for obtaining data

4B- There was no data sent by Doriann Tran

4C-Received a narrative which was more related to Goal #2

*Takeo will do the follow up for this goal.*

**Goal #5**

There was no data sent by Seher Awan.

There will be re-training for ALICE and EOC (in process).

*Sean will do the follow up for this goal.*

**Goal #6**

There was no data sent by Peter Bostic.

There was no data sent on grants. It will not be easy to find all the data from grants since grants come from so many different places.

*Judy will do the follow up for this goal.*

4. **Action Items**
   None

5. **Old Business**
   None

6. **New Business**
   None

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