Strategic Planning Committee
Minutes
Thursday, May 15, 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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<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>
<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:

1. Welcome/Introductions

2. Review and approve minutes

Draft minutes for the following meeting were presented:
   - February 20, 2014
   - March 6, 2014
   - March 20, 2014
   - April 3, 2014
   - May 1, 2014

Minutes were approved as is.

3. Action Items:

   Self Evaluation:

   The committee completed their self-evaluation.

   Committee Goals for 2014-2014:
   - Assess current KPI’s for attainability and ability to be assessed and revise as needed.
   - Better and more publicly accessible website presence for SPC.
   - Improve campus-wide communication in various modalities.
   - Active student representative on SPC.
   - Update Strategic Planning and Resource Allocation Handbook.

   Charge:

   The committee reviewed and discussed the current charge and agreed to finalize a revised charge at the first meeting in the fall.
4. **Old Business**
   None

5. **New Business**
   - **Data for Retreat progress:**
     Sean is still collecting data. He will present all the data that is collected at the retreat.

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