Strategic Planning Committee
Minutes
Thursday, September 25, 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 Lucas Randall</td>
<td>Deanna Herrera</td>
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**Guests:** Joyce Lui

1. **Welcome/Introductions**

2. **Review and approve minutes**

   Draft minutes for the following meeting were presented:
   - May 15, 2014
   - Retreat notes May 28, 2014

   Minute/Notes were approved as is.

3. **Action Items:**

   **Charge:**
   
   The committee reviewed and discussed each item in the charge. Internal redundancies were eliminated, redundancies with other committees/workgroups were eliminated, and the College Research Analyst was added as a committee member.

4. **Old Business**

   None

5. **New Business**

   New business was discussed-strategies for KPIs

6. **Adjournment**

   The meeting was adjourned at 4:30pm.