Strategic Planning Committee  
Meeting Minutes  
Thursday, April 9, 2015; 3:00-4:30 pm, A 213

<table>
<thead>
<tr>
<th>MSC (2)</th>
<th>FACULTY (4)</th>
<th>CLASSIFIED (3)</th>
<th>STUDENT (1)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Present</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Sean Abel Takeo Kubo Lucas Randall Alan Johnson Leslie Rice Sue Hager Joyce Lui Lisa Brillon Vacant</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Guests:

1. Welcome/Introductions

2. Review and approve minutes

Draft minutes for the Mar 26 meeting were presented. Minutes/Notes were accepted.

3. Action Items:
   a. Progress on strategy distribution and implementation. Most of the items have been forwarded to the proper committee or office
   b. Began a review of the “Integrated Planning and Resource Allocation Handbook” and set the following work plans:
      i. Update Message from the President
      ii. Update pg 3 to be “Message from the Strategic Planning Committee” and include members of 14-15 and 15-16 committee
      iii. Update “Laying the Foundation”, edit as needed for years and progress to indicate work since the handbook and plans’ inceptions
      iv. Edit/update Educational Master Plan section to reflect current progress
      v. Edit/update Facilities Master Plan section to reflect current progress
      vi. Edit Building the Structure section to reflect current progress
      vii. Section III “Strategic Plan”-Sean will edit this section to reflect current practices
      viii. Spent a great deal of time working on the Strategic Planning Model visual and the Resource Allocation Model visual to make them more clear and reflect current practice and the inclusion of Classified in the model
      ix. Sue Hager resigned from the committee. We expressed our appreciation for her dedicated service to this committee.

4. Old Business

5. New Business

6. Adjournment

The meeting was adjourned at 4:25 pm.