Strategic Planning Committee
Minutes
Monday October 19, 2015; 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>
<td></td>
<td>Joyce Lui</td>
<td>Vacant</td>
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<td>Sean Abel</td>
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<td>Lucas Randall</td>
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<td>Jamie Alonzo</td>
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<td>Mary Cook</td>
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Guests: None
Members Absent: Lisa Brillion (excused)

1. Welcome/Introductions

2. Review and approve minutes –Approved minutes from 10/5/15

3. Action Items:
   - Reviewed and approved final edits on KPI Strategies
   - Reviewed and approved KPI Strategies presentation assignments
   - Reviewed Goals

4. Old Business

5. New Business
   - Discussed May 2016 retreat, what will it be about? Decided to invite President Breland and VP Graham for discussion on Nov 16

6. Adjournment
   - The meeting was adjourned at 4:22pm.