Strategic Planning Committee
Minutes
Monday November 16, 2015; 3:00-4:30pm, A 213

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<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>Patricia Ramirez</td>
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<td>Sean Abel</td>
<td>Lucas Randall</td>
<td>Vacant</td>
<td>Patricia Ramirez</td>
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<td>Takeo Kubo</td>
<td>Mary Cook</td>
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Guests: Jamie Alonzo

1. Welcome/Introductions

2. Review and approve minutes –Approved minutes from 10/19/15

3. Action Items:
   Agreed with CAC revisions to the Handbook
   Revised KPI Strategies assignments
   Added 5B19G Behavioral Intervention Team as a Strategy

4. Old Business

5. New Business
   Should committee charges list College plans to which there is a link in work?

6. Adjournment
   The meeting was adjourned at 4:15pm.