Strategic Planning Committee
Agenda
Monday, December 7, 2015; 3:00-4:30pm A 213
Committee Members:

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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>Sean Abel</td>
<td>Lucas Randall</td>
<td>Lisa Brillon</td>
<td>Patricia Ramirez</td>
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<td>Takeo Kubo</td>
<td>Mary Cook</td>
<td>Vacant</td>
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<td>Gina Ronzano</td>
<td>Joyce Lui</td>
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1. Welcome/Introductions
   a. Introduce guests and members

2. Public Comments (2 minutes each)

3. Review and approve minutes (no minutes to approve-deferred to next meeting) Motion to approve is not necessary. Minutes are either approved “as read” or “as corrected” using the phrase “If there are no objections...”)
   a. Approve minutes from 11/16/2015 meeting

4. Action Items--(Includes special orders, which are motions that must be decided before adjournment, and unfinished business, such as tabled items from previous meetings.)
   a. May retreat-guest Duncan Graham and Byron Breland

5. Old Business--(Includes only items which were previously decided and have been placed on the agenda for review and/or reconsideration.)
   a. Updates on KPI Strategies process
   b. Updates on Handbook presentation at CAC
   c. Updates on Self-Eval form presentation at CAC
   d. Updates on Handbook presentation at AS
   e. Timeline
   f. Should committee charges list College plans to which there is a link in work?

6. New Business--(Includes items for which no action is anticipated at this meeting, or items brought forth by the membership not previously submitted for placement on the agenda. Items may be brought to a vote at this meeting by a 2/3 majority decision.)

7. Adjournment