Strategic Planning Committee
Minutes
Thursday February 25, 2015; 3:00-4:30pm, A 213

<table>
<thead>
<tr>
<th>MSC (2)</th>
<th>FACULTY (4)</th>
<th>CLASSIFIED (2+1)</th>
<th>STUDENT (1)</th>
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<tr>
<td>Present</td>
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<tr>
<td>Sean Abel</td>
<td>Lucas Randall</td>
<td>Joyce Lui</td>
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<td></td>
<td>Mary Cook</td>
<td>Vacant</td>
<td>JoAnn McGowan</td>
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Absent: Kubo, Ronzano, Brillon, Ramirez

1. Welcome/Introductions

2. Review and approve minutes –Approved minutes from 11/17/15

3. Action Items:
   - Set May retreat date: May 27, 8:30-3:00pm in T415
   - Send out information solicitation letter to strategies leads
   - Create independent SPC email address

4. Old Business
   - Discussed issues with strategies

5. New Business (discussion only)
   - Discussed details of May retreat

6. Adjournment
   - The meeting was adjourned at 4:10pm.