Strategic Planning Committee
Minutes
Thursday February 11, 2016; 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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<td>Present</td>
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<tr>
<td>Sean Abel</td>
<td>Lucas Randall</td>
<td>JoAnn McGowan (proxy</td>
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<td>Takeo Kubo</td>
<td>Mary Cook</td>
<td>for Joyce Lui)</td>
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Guests:

1. Welcome/Introductions

2. Review and approve minutes –Approved minutes from 12/7/15

3. Action Items:
   Reviewed Functional Map-committee believes it is accurate
   May Retreat
      May 27, 2016 9am-3pm
      Invite: SPC, President, Vice Presidents, Committee Chairs, Deans, Senate Exec, 1 rep from each Accredit
   Topics:
   1. Committee/Governance group Alignment to Accreditation Standards
      a. Standard I-Institutional Effectiveness
         i. CAC
         ii. SPC
      b. Standard II-Learning/Student Success
         i. IPC/C
         ii. SLOAC
         iii. PR
         iv. DE
         v. Basic Skills
      c. Standard III-Finance/Resources
         i. Facilities/Safety
         ii. Finance
         iii. Technology Committee
         iv. Human Resources offices
      d. Standard IV-Governance
         i. AS
         ii. ASG
         iii. Board??
   2. Discussed relationships between committees for communication mapping
a. Committee structure  
b. Communication plan (between committees)  
c. Policies and Procedures for our college

4. Old Business  
   a. Sean to meet with President regarding KPI Strategies and communication

5. New Business (discussion only)  
   a. Examine bus schedules-student comments regarding class/bus alignment

6. Adjournment  
The meeting was adjourned at 4:20pm.