Strategic Planning Committee  
Special Meeting Agenda  
Monday Sept. 19, 2016; 3:00-4:30pm A 213

Committee Members:

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<thead>
<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>Vacant</td>
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<tr>
<td>Takeo Kubo</td>
<td>Mary Cook</td>
<td>JoAnne McGowan</td>
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<td></td>
<td>Leslie Rice</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 5/12/16

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. Review submitted Self-Evaluations
   b. Proposed Crosswalk between Board Strategic Priorities and College Strategic Goals

5. **Old Business** *(includes only items which were previously decided and have been placed on the agenda for review and/or reconsideration.)*

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**