Strategic Planning Committee

MINUTES
Thursday March 23, 2017; 3:00-4:30pm A 213

Committee Members:

<table>
<thead>
<tr>
<th>MSC (2)</th>
<th>FACULTY (4)</th>
<th>CLASSIFIED (1)</th>
<th>STUDENT (1)</th>
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<tbody>
<tr>
<td>Sean Abel (ex officio)</td>
<td>Mary Cook</td>
<td>JoAnn McGowan</td>
<td>Vacant</td>
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<tr>
<td>Takeo Kubo</td>
<td>Mo Lanai</td>
<td>Vacant</td>
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<tr>
<td>Joyce Lui</td>
<td>Lucas Randall</td>
<td>Vacant</td>
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<td>Leslie Rice (Absent)</td>
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1. Welcome/Introductions
   a. No Guests

2. Public Comments (2 minutes each)
   a. No public comments

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 2/23/17

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. No Action Items

5. Old Business—(Includes only items which were previously decided and have been placed on the agenda for review and/or reconsideration.)
   a. Assemble goals from all committees to find overlap of work and/or how better to work together
      i. Standard 1, Review Standard 1 Committee Connections
      ii. Standard 2, Review Standard 2 Committee Connections
   b. Plan campus wide retreat to discuss committee structure (Discussion was tabled)
      i. Dates, agenda, activities

6. New Business—No new business

7. Adjournment