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**Strategic Planning Committee**

**Agenda**

**1:00 PM – 2:00 PM** •**September 14 , 2023 – L-405**

**Accessibility Note:** *If you are an individual with a disability and need accommodations.*

*Please contact Ayla Mora at 559-791-2298*

**Present:** Manuela Haberkorn, Jodie Logan, Melissa Long, Mike Carley, Mallory Brown, Denise Jackson

1. **Call to Order:** Mike Carley called the meeting to order at 1:04 pm
2. **Approval of Agenda: M/S** Jodie Logan / Mallory Brown
3. **Approval of Minutes:** M/S Jodie Logan/ Melissa Long
4. **Discussion Items:**

The Strategic Planning Committee reviewed the Strategic Plan, and the following was discussed.

**A.** **Strategic Plan**

**Goals and Objectives**

Goal 1: Maximize Student Success

Goal 2: Reduce Equity Gaps

Goal 3: Enhance Community Connections

Goal 4: Strengthening Organization Effectiveness

* The committee discussed how to present the goals and objectives in a more organized/clear manner. The committee recommended merging goals 1 and 2 to be Success with Equity with the objectives.
* The committee discussed if strategies should be included in the Strategic Plan, but agreed the strategies would be too complicated to include.
* The committee discussed setting future goals in the Strategic Plan but is waiting to determine whether goals be set for a three or five-year plan.

1. **Announcements**
2. **Future Agenda Items:** Strategic Plan

**Adjournment: 1:53 pm**

**Next scheduled meeting –September 14th 2023- L-405**