**Present:**

Michael Carley, Jodie Logan, Kendra Haney, Melissa Long, Primavera Arvizu, Julian West

**Absent:**

Anja Goebel, Carlos Rodriguez

1. **Call to Order**

Mr. Carley called the meeting to order at 9:04 am.

1. **Approval of Agenda**

Motion made to approve the February 3, 2022 agenda.

**M/S/C:** Melissa Long/Jodie Logan

1. **Approval of Minutes**

Motion made to approve minutes from January 27, 2022.

**M/S/C:** Kendra Haney/Melissa Long

1. **Discussion Items**
2. **Strategic Planning Survey**

* Start with Power Point – Quick summary
* Overview – every three years
* Mission and goals
* Planning process
* Budget and resource allocation
* ILOS – Institutional Level Outcomes
  + Mission and Goals – small decline
  + Planning process – big decline in student participation in committees
  + Budget Resource Allocation – increase
  + Comparison to previous survey – the majority answered the four questions about the same
  + Committee discussed different platforms – communications on campus
  + Bring up platform suggestions to CC to look at

**V. Announcements** – Library review ready next week

**VI. Future Agenda Items**

**Adjournment:**

**Meeting adjourned at 9:40 am.**