

**Strategic Planning Committee**

**Minutes**

**2:00 PM – 3:00 PM – April 3rd, 2024 - L-405**

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

*please contact Ayla Mora 559-791-2298*

**Present:** Michael Carley, Patty Serrato, Osvaldo Del Valle, Jodie Logan, Mallory Brown

**Guest:** Lisa Prieto, Erin Wingfield

1. **Call to Order:** Michael Carley called to order at 2:07pm
2. **Approval of Agenda**: Jodie Logan/Patty Serrato
3. **Approval of Minutes**: N/A
4. **Discussion Items**

* **Student Health and Wellness**

*The committee reviewed and discussed the following sections of the program:*

The committee suggested looking over the format of the document, including headers.

*Program Mission Statement:* The committee agreed it meets requirements.

SAOs: Possibly add that the survey is taking place this semester.

*Data:* The committee suggested adding minor grammar corrections. Maybe change wording from “visits” to “appointments”. Committee suggested moving header from page two to page four after the charts.

*Changes in Program in the Last Three Years:* The committee agreed this section meets requirements.

*Report on Previous Goals:* Nothing to report.

*Strengths and Areas of Improvement:* Committee agreed this section meets criteria.

*Goals:* Committee agreed this section meets criteria.

*Staffing Requests:* Committee agreed this section meets criteria.

*Resources Requests:* Committee agreed this section meets criteria.

*Budget:* The committee suggested including funding for professional development conferences.

1. **Announcements**

1. **Future Agenda Items**

Language Arts Department Program Review

**Meeting Adjourned:** 2:51pm

**Next scheduled meeting at LIB 405:** April 17th 2024 at 2:00pm