

**Strategic Planning Committee**

**Minutes**

**2:00 PM – 3:00 PM - January 31st, 2024 - L-405**

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

*please contact Ayla Mora 559-791-2298*

Present: Manuela Haberkorn, Jodie Logan, Patty Serrato, Michael Carley, Osvaldo Del Valle, Mallory Brown, Melissa Long.

1. **Call to Order** 2:04pm
2. **Approval of Agenda**: **M/S** Manuela Haberkorn/Patty Serrato
3. **Approval of Minutes**: **M/S** Mallory Brown/Osvaldo Del Valle
4. **Discussion Items**

* **Strategic Plan Review**

The Committee discussed the following...

Section Goals and Objectives:

Goal 3: Strengthen Organizational Effectiveness

*Objetive 3-Improve Trust & Collaboration*

Trust Questions

The committee agreed to meet 75% for the first question.

The committee agreed to meet 55% for the rest of the questions.

Communication Questions

The committee agreed to meet 55% for the first question.

Committee agreed to meet 65% for second question.

Committee decided to not set goal to achieve for question 3.

The committee agreed to meet 70% for the fourth and fifth question.

The committee agreed to meet 42% for sixth and seventh questions.

Committee decided to not set goal to achieve for question 8.

The committee agreed to meet 75% for the ninth question.

*Objective 4-Climate Survey Professional Development Questions*

Committee agreed to meet 70% for all questions.

*Objective 5 -Climate Survey Facilities Questions*

Committee decided to not set goal to achieve.

* **Announcements**

* **Future Agenda Items**

-2/7 Student Life Program Review

- 2/14 Gear Up Program review

**Adjournment: 2:58pm**

**Next Scheduled Meeting-February 7th 20124 L-405**