

**Strategic Planning Committee**

**Minutes**

**2:00 PM – 3:00 PM** • **January 24th, 2024 – L-405**

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

*please contact Ayla Mora 559-791-2298*

**Present:** Jodie Logan, Primavera Monarrez, Osvaldo del Valle, Melissa Long, Mallory Brown, Manuela Haberkorn, Michael Carley, Patty Serrato

**Guest:** Frank Ramirez

1. **Call to Order:** Michael Carley 2:02pm
2. **Approval of Agenda:** Melissa Long/Manuela
3. **Approval of Minutes:** Primavera Monarrez/Mallory Brown
4. **Discussion Items**
* **Foster Youth Program**

The committee discussed the following sections:

-Heading: Grammar and format edits were suggested.

-Mission Statement Section: Committee agreed that this section meets requirements.

-SAO Section: SAO statements need to be adjusted in a way that they are not goals but outcomes. Maybe add a SAO that indicates what the students should be able to do.

-Program Analysis and Trends Section: Committee Discussed what CAYFES and Next Up are. -Committee suggested providing the definition for CAYFES and Next Up to clarify data. Michael Carley will be following up with Frank Ramirez about this section.

-Goals Section: Committee suggested specifying goals for all foster youth. Also make a 4th goal retention rate.

-Request Section: For request for a counselor for foster youth, committee suggested specifying the number of hours the program would like to have them. Maybe a fulltime counselor for foster youth can be requested.

-Melissa Long and Patty Serrato will be following up with further grammar edits.

1. **Announcements**
2. **Future Agenda Items**

**-CE**

**-Puente & Umoja Program**

**-Social Sciences Division**

**Adjournment:**  **2:59pm**

**Next scheduled meeting –January 31st 2024- L-405**