****

**Strategic Planning Committee**

**Minutes**

**2:00 PM – 3:00 PM** • **January 17th, 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

1. **Call to Order:** Michael Carley 2:04pm
2. **Approval of Agenda:** Prima Monarrez / Melissa Long
3. **Approval of Minutes:** Melissa Logan/ Mallory Brown
4. **Discussion Items**
* **Strategic Plan Review**

Continue working on Strategic Plan.

Extend from 3 year to 5 year is what is hoped but no final decision yet.

Data points to include:

Embed goals 1 and 2 together.

Objectives 3 and 4

The committee discussed on how to incorporate goals with the objectives??? ( Equity Breakout, Equity Focus?)

Make note in the plan that the data is skewed due to fraudulent enrollment.

In future should have data of who attempted communication, critical thinking, math and English in the first semester.

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

**-Foster Youth Program Review 1/24**

**-CE**

**-Puente & Umoja Program**

**-Social Sciences Division**

**Adjournment:**  **2:59pm**

**Next scheduled meeting –January 24th 2024- L-405**