



Strategic Planning Advisory Committee

Meeting Minutes

September 30, 2014

8:00 am - 8:45 am

PL-2107

In Attendance:

| | |
|----------------------------|---------------------|
| Terry Rizzo (Co-Chair) | Beth Jaworski |
| Sam Sudhakar (Co-Chair) | Muriel Lopez-Wagner |
| Monica Alejandre | Connie McReynolds |
| Jonathan Anderson | Laurie Smith |
| Sharon Brown-Welty (Skype) | Jeff Tan |
| Kathy Ervin | Julie Lappin |
| Matias Farre | |

Discussion Items

A. Overview of WASC Meeting

Discussion: SPAC is meeting with WASC on October 1st. WASC will probably ask us about our current Strategic Plan and where we're going with the new one. They also may ask how this Strategic Plan will impact our campus for the next 5 years.

B. WASC Discussions with SPAC

Discussion: We'll be discussing what we've accomplished to date, including 12 meetings have taken place with 2 formal SPAC meetings, website development, listserv created, survey created and sent out, subcommittees formed, and schedule planned.

C. Roundtable

- The campus constituents need to buy-in to this Plan. The consultant is there to guide the process, but not influence the process.
- We'll be utilizing online survey software for future surveys.
- We may want to consider utilizing the IAR call center.

D. Next Committee Meeting

SPAC meeting (October 2, 1 pm - 3 pm)