**Minutes of the Strategic Planning Committee**

**March 1, 2024**

**2:00 p.m. – 3:30 p.m.
Cougar Room**

**Present:** Xiaohong Li, Nick Valsamides, Leslie Minor, Sharyn Eveland, Paul Blake, Damon Bell

**Absent:** Amar Abbott, Tina Mendoza, Vicki Jacobi, Rafael Andrade, and Student Representative

**Guests:** Krystal Allikas and Jennifer Altenhofel

**Approve the Minutes for:**

* October 20, 2023
* November 17, 2023
* February 2, 2024

All minutes were approved with no changes.

**OER Presentation – Jennifer Altenhofel**

Jennifer Altenhofel presented the Strategic Plan for Open Educational Resources at Taft College. This plan, upon approval, will serve as the framework for utilizing various grant funds supporting OER. The plan will be shared with the Governance Council and Academic Senate for feedback before going to the Board for approval.

**Strategic Action Plan Data Update – Presentation and Dashboard Review**

* Reviewed the SAP 2022-23 data/indicators.
* Changes
	1. Removed the activity column from the dashboard
	2. Added the activities description to the body of the document
* Status of the 7 lagging indicators
	1. 4 in green
	2. 1 in yellow
		1. Equity gaps for underrepresented groups
	3. 2 in red
		1. Job placement rate
		2. Institutional SLO proficiency rate
* Status of the 17 leading indicators
	1. 15 in green
	2. 2 in red
		1. CTE students who earned 9 or mor units down 6.2%
		2. FTES decreased from 1914 to 1820

**Evaluation of Effectiveness of Program Review Based Resource Allocation**

* Summary
	1. Received a total of 51 goal forms for 2022-23
	2. Funded or partially funded (17 goals)
	3. Project area:
		1. Academic: 4
		2. Facilities: 1
		3. Information Technology: 8
		4. Athletics: 3
	4. Funding Sources
		1. COVID/HEERF: 8
		2. General Fund: 3
		3. State IT Security fund: 2
		4. Other (Grant, Foundation): 4
* The goals that have been funded are long term. The total impact is yet to be determined. Future analysis will be provided in upcoming Comprehensive Program Review reports.

**Program Review Update**

This agenda item was not discussed.

**Next Meeting: April 5, 2024, at 2:00 p.m. in the Cougar Room**

**Respectfully submitted by Brandy Young**