**Minutes of the Strategic Planning Committee**

**March 13, 2025**

**2:00 p.m. – 3:30 p.m.**

**Cougar Room**

**Present:** Xiaohong Li, Vicki Jacobi, Tina Mendoza, Nick Valsamides, Mike Giacomini, and Sharyn Eveland

**Absent:** Leslie Minor, Rafael Andrade, Adam Bledsoe, Candace Duron, Amar Abbott and Student Representative

**Guest:** Krystal Allikas

 **Approve the Minutes from February 20 2025 – No Action Item**Minutes were approved with no changes.

**Program Review Evaluation Impact Study Presentation- Potential Action**PowerPoint presentation given by Xioahong Li. Funded program review goals are evaluated for impact.

**ACCJC Annual Report and Fiscal Report – Action Item**The Annual Report was reviewed and approved. The Fiscal Report was not reviewed.

**Educational Master Plan Final Draft- No Action Item**Minor changes were made to the final draft:

* President’s message updated
* Will move the Executive Summary to the beginning of the document
* Goals and Objectives have been updated with further clarification

**Comprehensive Program Review- Discussion**The Committee discussed ways to review program review reports. This will be an ongoing conversation at future meetings.

**New Strategic Action Plan Data Review and New Indicators**Discussion was had on the development of the new Strategic Action Plan. New indicators suggested are:

* Goals and objectives from the Educational Master Plan
* Accessibility
* Distance Education
* Outreach
* Institution Set Standards

Focus will be aligned with the Vision 2030 and new accreditation standards.

**Next Meeting: April 10, 2025 – 2:00 p.m. to 3:30 p.m. in the Cougar Room**

**Respectfully submitted by Brandy Young**