**Minutes of the Strategic Planning Committee**

**Friday, October 20, 2023**

**9:10 a.m. to 10:00 a.m.
Cougar Room**

**Present:** Xiaohong Li, Damon Bell, Amar Abbott, Vicki Jacobi, and Paul Blake

**Absent:** Todd Hampton, Leslie Minor, Tina Mendoza, Rafael Andrade, Sharyn Eveland,
and Student Representative

G**uest:** None

**Approve the Minutes from September 1, 2023 -** Minutes were approved with no changes.

**Committee Annual Review**

1. All 2022-23 goals have been accomplished.
2. Establish goals for 2023-2024: new goals suggested are:
3. Continue 10-year Educational Master Plan
4. Continue pilot program for Comprehensive Program Review, and
5. Draft a narrative of the process for evaluating Strategic Action Plan activities and develop a timeline.

**Educational Master Plan – RFP Update**

The deadline for the second round of bidding for proposals was October 13th. Two companies have been selected for interview. Gray & Associates; $89,000 and Collaborative Brain Trust; $144,000. Interviews will be conducted on October 25th.

**Comprehensive Program Review**Xiaohong would like to see more non-instructional programs complete the Comprehensive Program Review this cycle.

**Next Meeting: TBD**

**Respectfully submitted by Brandy Young**