

**Strategic Planning Committee   
Agenda**

**Thursday, January 9, 2025**

**2:00 p.m. – 3:30 p.m.**

1. Approve the Minutes from November 7, 2024 **Action**

1. Educational Master Plan Development Update

* February Goal Setting Session

1. Mid-Term Report – Due October 15, 2025

* Discussion with ACCJC Liaison
* Next Steps

1. New Strategic Action Plan Update
2. Mission Statement Review Process **Potential Action**
3. Substantive Change – Distance Education **Information Item**
4. Meeting Date and Time - Spring 2025

**Next Meeting: TBD**