

Strategic Quality Enhancement Committee Meeting Minutes

April 12, 2021

Present: Francisco E. Solis, Jothany Blackwood, Lisa Alcorta, Sobia Khan, Amy Chaye Pena, Maria De Los Reyes, Cheryl Startzell, Darrell Woody, Myra Navarro, Usha Venkat, Richard Varner, Fidel Bem

Not Present: Robert H. Vela, Stella Lovato, Tiffany Cox Hernandez, Conrad Krueger, Christina Horton, Johnathan Lee, Mathew Kerns,

In attendance: Maria Ester Coronado, Misty Guerrero, Rosalind Ong, Savithra Eratne.

Call to Order:

Francisco E. Solis called the meeting, held via Zoom, April 12, 2021, to order at 1:35 p.m.

I. Approval of Previous Minutes:

Approved March 11, 2021 meeting minutes. Motion made by Rick Varner and seconded by Fidel Bem.

II. SAC Scores Spring 2021:

Dr. Solis informed the committee SAC Scores deliverables are due on March 19, 2021 and SAC Scores presentations will be made at a later date by the following:

- SACSCOC – Dr. Solis and Dr. Cox Hernandez
- Quality Enhancement Plan, QEP – Ernest (Ernie) Tsacalis and Celita Avila

III. SAC Scores Spring 2021:

Dr. Solis discussed the status of completion with the SQEC Committee members.

IV. SAC Strategic Plan – 2020-2021 Plan Year:

Dr Solis presented the

V. Review Rubric for Unit Strategic Plan Evaluations

Dr. Solis Strategic Planning Outcomes Analysis

VI. Next Meeting and Adjournment:

The next meeting is May 10, 2021, from 1:30-3:30 p.m. via zoom. With no other items for discussion, the meeting adjourned at 2:35 p.m.

Minutes submitted by: Misty Guerrero –May 4, 2021

Minutes reviewed by: Dr. Francisco Solis –May 7, 2021

Approved by: Committee – May 10, 2021