

# **Strategic Quality Enhancement Committee Meeting Minutes**

August 23, 2022

**Present:** Francisco E. Solis, Tiffany Cox Hernandez, Johnathan Lee, Clare Iannelli, Usha Venkat, Amy Chaye Pena, Darrell Woody, Richard Varner, Christina Horton, Fidel Bem, Cheryl Startzell, Lenell Clay, Stella Lovato, Myra Navarro.

**In attendance:** Maria Ester Coronado, Rosalind Ong, Savithra Eratne

**Call to Order:**

Francisco E. Solis called the meeting, held via Zoom, June 30, 2022 to order at 2:00 p.m.

**I. Approval of Previous Minutes:**

Approved July 26, 2022 meeting minutes. Motion made by Darrell Woody and seconded by Rick Varner. The motion was approved by committee.

**II. Strategic Plan-Equity Subgroup Data:**

Francisco Solis presented to the committee the SAC Equity DATA. The committee reviewed and discussed the documents.

**III. Review Proposed 2022-2025 SAC Strategic Plan:**

The committee reviewed, discussed, finalized and approved the proposed 2022-2025 SAC Strategic Plan. The proposal will be presented to the College Council on Tuesday, September 13, 2022 Meeting for College Council approval.

**IV. SAC Scores Fall 2022:**

Francisco Solis informed the committee of SAC Scores Day scheduled for Friday, September 23, 2022.

**V. Next Meeting and Adjournment:**

The next meeting is September 27, 2022, from 2:00-4:00 p.m. via zoom. With no other items for discussion, the meeting adjourned at 3:00 p.m.

Minutes submitted by: Misty Guerrero – September 26, 2022

Minutes reviewed by: Dr. Francisco Solis –September 26, 2022

Approved by: Committee – September 27, 2022