

**Strategic Quality Enhancement Committee
Meeting Minutes**

January 11, 2021

Present: Francisco E. Solis, Jothany Blackwood, Lisa Alcorta, Tiffany Cox Hernandez, Maria De Los Reyes, Conrad Krueger, Cheryl Startzell, Johnathan Lee, Christina Horton, Darrell Woody, Mathew Kerns, Myra Navarro, Usha Venkat, Richard Varner.

Not Present: Robert H. Vela, Stella Lovato, Sobia Khan, Amy Chaye Pena.

Guest: Leticia Adams

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

Call to Order:

Francisco E. Solis called the meeting, held via Zoom, January 11, 2021, to order at 1:34 p.m.

I. Approval of Previous Minutes:

Approved November 9, 2020 meeting minutes. Motion made by Tiffany Cox Hernandez and seconded by Johnathan Lee. Approved December 14, 2020 meeting minutes. Motion made by Christina Horton and seconded by Oralia De Los Reyes.

II. SQEC Liaison Representatives:

Francisco Solis introduced the new SQEC Members.

Academic Success – 3 Members	College Services – 2 Members
Darrell Woody/ Mathew Kerns/ Myra Navarro	Usha Venkat/ Richard Varner

III. SAC Scores Spring 2021 – February 26, 2021:

- SQEC members reviewed prior mid-year analysis questions for utilizing in the 2020-2021 Strategic Plan Year
 - No recommendations for change were provided at the meeting
- Dr. Solis presented a suggestion to have a Quality Enhancement Plan (QEP) presentation during SAC Scores
 - Members approved the suggestion for a QEP presentation during SAC Scores

IV. SACSCOC Compliance:

Dr. Solis shared information associated to SACSCOC Accreditation Standards in Sections: 2 Mission, 7 Institutional Planning and Effectiveness, and 8 Student Achievement, via a PowerPoint presentation.

V. SACSCOC Required Evidence:

Francisco Solis informed the committee of the new forms for SAC Scores: Strategic Planning, KPIs, and Learning Assessment.

VI. San Antonio College Entity Names:

Entity names, as utilized in Strategic Planning and the San Antonio College Organization Chart were briefly reviewed to demonstrate a reconciliation, leading to consistency in entity names, is needed. The presented spreadsheet information will be separated by division and sent to the Vice President's. The Vice President's office will work with Letty and Ester to reconcile the entity names for consistency as San Antonio College prepares reports for SACSCOC.

VII. Next Meeting and Adjournment:

The next meeting is February 8, 2021, from 1:30-3:30 p.m. via zoom. With no other items for discussion, the meeting adjourned at 2:42 p.m.

Minutes submitted by: Misty Guerrero –March 2, 2021

Minutes reviewed by: Dr. Francisco Solis –March 4, 2021

Approved by: Committee – March 15, 2021