

Strategic Quality Enhancement Committee
Meeting Minutes

May 10, 2021

Present: Francisco E. Solis, Jothany Blackwood, Stella Lovato, Lisa Alcorta, Sobia Khan, Maria Oralia Del Los Reyes, Amy Chaye Pena, Cheryl Startzell, Darrell Woody, Mathew Kerns, Myra Navarro, Richard Varner, Fidel Bem, Christina Horton

Not Present: Robert H. Vela, Tiffany Cox Hernandez, Conrad Krueger, Johnathan Lee, Usha Venkat

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

Call to Order:

Francisco E. Solis called the meeting, held via Zoom, May 10, 2021, to order at 1:37 p.m.

I. Approval of Previous Minutes:

Approved April 12, 2021 meeting minutes. Motion made by Christina Horton and seconded by Darrell Woody.

II. SAC Strategic Plan – 2020 – 2021 Plan Year:

Dr. Solis reviewed and discussed the SAC strategic Plan with the committee.

III. Key Performance Indicators, KPIs:

Dr. Solis reviewed and discussed the Vela 2021 BoT slides with the committee.

IV. Next Meeting and Adjournment:

The next meeting is June 14, 2021, from 1:30-3:30 p.m. via zoom. With no other items for discussion, the meeting adjourned at 2:00 p.m.

Minutes submitted by: Misty Guerrero –June 8, 2021

Minutes reviewed by: Dr. Francisco Solis –June 9, 2021

Approved by: Committee – June 14, 2021