Strategic Quality Enhancement Committee Meeting Minutes January 28, 2025

<u>Present</u>: CET: Cassandra Rincones, Stella Lovato, Christi Horton, Amy Chaye Pena, Jonathan Lee, Sitakanta Mohanty, Rosalind Ong, Victoria Moe **AS**: Cleveland Dunlap, Dan Herrick, Joan Jaimes **SS**: Fidel Bem **CS**: La-Keisha Harrell, Usha Venkat

<u>Not Present:</u> CET: Francisco Solis, Barbara Hong, Amy Chaye Pena, Clare Iannelli, **AS:** John Lamerson, **SS:** Fidel Bem, Antony Perez **SACCOC Liaison:** Seabrook Jones **Student Liaison:** Jada Valdez

In attendance: Savithra Eratne, Catherine Coppersmith

- I. Call to Order: Victoria Moe called the meeting to order at 2:05 pm on January 28, 2025 held in person.
- II. Approval of Minutes: The minutes for the October 22, 2024 meeting were reviewed and approved by the committee.
- III. <u>Scorecard Review:</u> An updated Strategic Planning Scorecard was presented to the SQEC committee. This scorecard was updated with objectives from the executive team for the 2022-2025 cycle. Following the meeting this scorecard will be shared electronically with the entire committee for review and feedback.
- **IV.** <u>SAC Scores Meta Analysis Debrief:</u> The committee was provided a summary of the Meta Analysis results. Feedback was shared by the committee. With the results now shared with the committee, they will be shared with the individual units selected as well.
- V. <u>SAC Scores:</u> The survey results for the previous SAC Scores Day (Fall 2024) had previously been shared with the committee members, but a review of these results took place during the meeting. The committee was encouraged to provide any further suggestions to the SAC Scores format etc. based on these results. Additionally Rosalind Ong shared the timeline for the Spring SAC Scores. Launch day will be hosted on February 7, 2025 and SAC Scores Day will be hosted on February 28, 2025.
- VI. <u>Strategic Plan Visioning Sessions Plan/Timeline:</u> Rosalind Ong and Victoria Moe shared an overview of the Strategic Plan Visioning Sessions for the College's new Strategic Plan.

Minutes submitted by: Catherine Coppersmith

Approved by: SQEC Committee on February 18, 2025