

Strategic Quality Enhancement Committee

Meeting Minutes

February 14, 2022

Present: Francisco E. Solis, Tiffany Cox Hernandez, Stella Lovato, Christina Horton, Oralia De Los Reyes, Amy Chaye Pena, Cheryl Startzell, Matthew Kerns, Rich Varner, Fidel Bem, Darrel Woody

Not Present: Robert H. Vela, Conrad Krueger, Jonathan Lee, Myra Navarro, Usha Venkat

In attendance: Savithra Eratne, Ester Coronado

I. Call to Order:

Francisco E. Solis called the meeting to order at 1:39 pm on February 14, 2022 via Zoom.

II. Approval of Previous Minutes:

Approved – October 11, 2021, meeting minutes. Motion made by Francisco E. Solis and seconded by the Committee

Approved – November 8, 2021, meeting minutes. Motion made by Francisco E. Solis and seconded by the Committee

Approved – December 13, 2021, meeting minutes. Motion made by Francisco E. Solis and seconded by the Committee

Approved – January 10, 2022, meeting minutes. Motion made by Francisco E. Solis and seconded by the Committee

III. SAC Strategic Plan 2022 - 2025 Planning Event

The committee was updated on the Initial Visioning Meetings that have been completed and that are upcoming. The committee was also informed on the upcoming Strategic Planning event scheduled for April 22, 2022

V. Strategic Plan- Equity Data

The committee reviewed and discussed the Equity Scorecard presented by Dr. Savithra Eratne and Maria Ester Coronado.

VI. SAC Student Success Measure

The Committee reviewed and discussed the High Challenge Course Data, Fall 2021 PGR and Fall 2021 Course Completion Rate.

VII. Next Meeting and Adjournment:

The next meeting is March 21, 2022, from 1:30-3:30 pm via Zoom. With no other items for discussion, the meeting adjourned at 2:55 pm.

Minutes submitted by: Misty Guerrero – May 3, 2022

Minutes reviewed by: Dr. Francisco Solis –May 4, 2022

Approved by: Committee –June 30, 2022