

# **Strategic Quality Enhancement Committee Meeting Minutes**

July 26, 2022

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

**Not Present:** Usha Venkat, Amy Chaye Pena, Matthew Kerns, Conrad Krueger

**In attendance:** Maria Ester Coronado, Misty Guerrero, Savithra Eratne

## **Call to Order:**

Francisco E. Solis called the meeting, held via Zoom, June 30, 2022 to order at 2:06 p.m.

### **I. Approval of Previous Minutes:**

Approved June 30, 2022 meeting minutes. Motion made by Christina Horton, 2<sup>nd</sup> by Darrell Woody. Motion 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. Strategic Priorities for 2022-2025 SAC Strategic Plan:**

The committee reviewed the June 30, 2022 breakout teams collaborative work. The committee determined the strategic priorities category for feedback/responses identified as Others.

### **IV. Strategic Enrollment Management, SEM Planning for 2022-2025:**

With Dr. Tiffany Cox Hernandez leading the conversation, the committee discussed the Strategic Enrollment Management, SEM Planning for 2022-2025.

### **V. Next Meeting and Adjournment:**

The next meeting is August 23, 2022, from 2:00-4:00 p.m. via zoom. With no other items for discussion, the meeting adjourned at 4:00 p.m.

Minutes submitted by: Misty Guerrero – August 19, 2022

Minutes reviewed by: Dr. Francisco Solis – August 22, 2022

Approved by: Committee – August 23, 2022