Strategic Quality Enhancement Committee Meeting Minutes

September 14, 2020

<u>Present</u>: Francisco E. Solis, Jothany Blackwood, Stella Lovato, Lisa Alcorta, Vernell Walker, Sobia Khan, Conrad Krueger, Tiffany Cox Hernandez, Thomas Cox, Johnathan Lee, Amy Chaye Pena, Oralia De Los Reyes, Christina Horton, Fidel Bem

Not Present: Robert H. Vela, Cheryl Startzell, Meredith Miller, Mahmud Yusuf

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

Call to Order:

Francisco E. Solis called the meeting, held via Zoom, July 13, 2020, to order at 1:32 p.m.

I. <u>Approval of Previous Minutes</u>:

Approved- August 10, 2020 meeting minutes. Motion made by Vernell Walker and seconded by Christina Horton.

II. SAC 2019-2022 Strategic Plan Executive Summary:

Francisco Solis presented to the committee the updated SAC 2019-2022 Strategic Plan Executive Summary.

III. SQEC Summer 2020 Unit/Entity Strategic Plan Evaluations Reviews:

Christina Horton will be scheduling a meeting with Lisa Alcorta, Meredith Miller, Oralia De Los Reyes and Tom Cox to review and discuss the Summer 2020 Unit/Entity Strategic Plan evaluation.

IV. SAC Scores-Friday, September 25, 2020:

Francisco Solis reminded the committee that SAC Scores Day is scheduled for Friday, September 25, 2020.

V. <u>Received Letter of Resignation:</u>

Francisco Solis informed the SQEC committee that Janae Johnson submitted her letter of resignation from the committee. Stella Lovato will provide a recommendation for a College Services representative.

VI. <u>Next meeting:</u>

The next meeting is October 14, 2020, from 1:30-3:30 p.m. via zoom. With no other items for discussion, the meeting adjourned.

Minutes submitted by: Misty Guerrero –October 6, 2020 Minutes reviewed by: Dr. Francisco Solis –October 6, 2020 Approved by: Committee – November 9, 2020