

Strategic Quality Enhancement Committee

Meeting Minutes

June 25, 2024

Present: SET: Francisco Solis, Stella Lovato, Barbara Hong, Amy Chaye Pena, Rosalind Ong AS: Cleveland Dunlap, Joan Jaimes SS: Antony Perez, Fidel Bem

Not Present: SET: Victoria Moe, Christina Horton, Sitakanta Mohanty, Cassandra Rincones, Jonathan Lee, Clare Iannelli AS: Susan Blizzard, Cleveland Dunlap SACSCOC: Seabrook Jones Savithra Eratne

In attendance: Catherine Coppersmith

I. Call to Order:

Catherine Coppersmith called the meeting to order at 2:05pm on June 25, 2024 held in person (Large VP Conference Room)

II. Approval of Previous Minutes:

Minutes were reviewed by committee. A vote to approve the minutes will be conducted during July's SQEC meeting.

III. Welcome To New Liaison: Welcome extended to Antony Perez, new SQEC liaison from Student Success.

IV. SQEC Committee Nominations: To fill a vacancy for Academic Success, Dan Herrick was nominated. A vote will happen following the June 25th SQEC meeting and the committee will be notified of the decision.

V. SQEC Charter Revisions: The SQEC committee discussed charter revisions that had been recommended during previous meetings. A vote to approve these changes will happen following the June 25th SQEC meeting. If approved, the charter revisions will be taken to the College Council for final approval.

VI. Strategic Planning Scorecard Review: The committee had previously been provided with a Scorecard updated in the fall of 2022. The committee was advised that revisions are currently being made by the Dr. Eratne's team, to include data from Fall 2023. Discussion about adding Strategic Priority 5: Community to the scorecard also took place.

VII. SAC Scores Updates: Rosalind led a discussion about proposed changes to the SAC Scores day and the prep days. Changes to the SAC Scores kickoff day, prep session audiences, SAC Scores Day events and final deliverables due dates were discussed. The creation of a SAC Scores Committee was also discussed. Members for this committee will be recruited during the fall of 2024.

VIII. Next Meeting and Adjournment:

The next meeting is Tuesday, July 30th from 2:00-3:00 pm. With no other items for discussion, the meeting adjourned at 2:45pm.

Minutes submitted by: Catherine Coppersmith
Approved by: Committee on August 7, 2024