



**Strategic Plan Coordinating Committee
 Meeting Minutes
 June 12th, 2017-1:30-3:00 p.m. GWP 320**

Kathleen Farrell	X	Lisa Isozaki	X	Linda Ishem		Harjot Bajwa	X
Marcie Lazzari	X	Katie Baird	X	Riki Thompson	X	Brian McQuay	X
Amanda Figueroa	X	Karl Smith	X	Jill Purdy	X		
Turan Kayaoglu	X	Lauren Pressley	X	Nikolas Ahkiong	X		
Alison Hendricks	X	Ruth Ward	X	Elizabeth Hansen	X		

Spring 2017 SIF Proposal Review

- Chancellor Pagano addressed the committee thanking them for their hard work and announced that the SPCC Leadership Position is being finalized and the search for Kathleen and Marcie replacement will soon begin.
- The Chancellor Confirmed that the EBC approved the recommended proposals and asked that each of the committee members to be conscious of the campus and to be will to help future incarnations of SPCC.
- The Committee decided that each approved proposer should have at least one Goal Champion as a liaison to help with the next steps.

Next Steps:

- Kathleen and Marcie will meet with each of the sponsors of the approved proposals to discuss stipulations and requirements in greater detail
- Next meeting will be the End of the Year Retreat on June 27th.