**Strategic Planning Committee Meeting Minutes**

**Tuesday, December 14, 2021, 9 a.m.- 10:00 a.m., Zoom**

**Present:** Tania Sheldahl, Lauri Dreher, Patrick Burns, Tom Hughes, Emily Weinacker, Tom Aldridge, David Laurence, Tina Redd, Diana Dowling, Mary Talosi, Brian Moultrup, Julie Galgano, and Richard Hernandez.

|  |  |
| --- | --- |
| **ITEM** | **ACTION** |
| Foundation Plan Presentation | Mary Talosi gave a brief presentation on the Foundation Plan. Please find the entire presentation in the Zoom meeting recording.  <https://yavapai.hosted.panopto.com/Panopto/Pages/Viewer.aspx?id=2baa1049-b307-49af-b3be-adfe011ff0c8&start=260.838995> |
| Strategic Goals 2022-2023 | Tom asked the college plans leaders to review the YC 2022-2023 Strategic Priorities Draft with their teams and let him know if anything needs to be added or deleted. **Please send your comments to Tom by the end of December.** He will then provide the goals to the President and ELT for feedback. |
| KPI Review and Discussion | Tom asked the committee to look at the YC Strategic KPI document and let him know if anything concerning you. After receiving comments, he will make the changes and send them to the President and ELT for review and feedback. |
| SPC SWOT Reading List | Tom will be sending out some readings for the committee to help update the SWOT document. |