**Strategic Planning Committee Meeting Minutes**

**Tuesday, September 19th, 2023, 9 am- 10:00 am, Zoom.**

**Present:** Dr. Tom Hughes, Pamela Pierce, Pam Lyle, Karen Jones, Tania Sheldahl, Dean Holbrook, Diana Dowling, Lauri Dreher, Linda Shook, Michael Pierce, Tyler Rumsey, David Laurence, Patrick Burns, Dr. Irina Del Genio, Heater Mulcaire, Philip Reid, Dr. Marylou Mercado, Frank D’Angelo, Ginney Bilbray and Ivonne Zuniga.

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| **ITEM** | **ACTION** |
| ITS Technology Plan Update | Patrick Burns covered several key points in the Technology plan. The main focus was on their upcoming ERP project, aimed at modernizing their existing Banner information system, with a decision expected in May/June. He stressed the collaborative nature of this project, involving various stakeholders. Workday was mentioned as a potential vendor, and there will be efforts to gather user input through surveys. Additionally, the presentation touched on their exploration of artificial intelligence and virtual reality, their involvement in capital projects, and their commitment to improving existing systems and staying technologically current. |
| SPC Education | * Complete Discussion of Students Demand Endless Flexibility, but Is it What They Need?   + Tom provided an overview of the article. The discussion emphasized the need for adaptable approaches while maintaining academic quality. * Higher Education Trends Articles (Irina, Philip, Lauri, Tom)   + The presentation covered various topics related to educational trends and strategies. Additionally, the meeting emphasized the importance of balancing trends with academic quality, adapting to changing landscapes, and outlining potential next steps. |
| Good for the Order | * The committee decided to prolong the duration of SPC meetings by an additional 30 minutes. |

Zoom link: <https://yavapai.hosted.panopto.com/Panopto/Pages/Viewer.aspx?id=3be5a8f6-eace-46c8-9abd-b082012f549e>