Strategic Quality Enhancement Committee Meeting Minutes

September 13, 2021

<u>Present</u>: Francisco E. Solis, Stella Lovato, Sobia Khan, Maria Oralia De Los Reyes, Conrad Krueger, Johnathan Lee, Amy Chaye Pena, Cheryl Startzell, Darrell Woody, Mathew Kerns, Myra Navarro, Richard Varner, Fidel Bem, Christina Horton, Usha Venkat

Not Present: Robert H. Vela, Tiffany Cox Hernandez

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

Call to Order:

Francisco E. Solis called the meeting, held via Zoom, September 13, 2021, to order at 1:33 p.m.

I. Approval of Previous Minutes:

Approved July 12, 2021 and August 9, 2021 meeting minutes. Motion made by Francisco Solis and approved by all committee members.

II. SQEC Summer 2021 Unit Strategic Plan Evaluation:

Ester Coronado reviewed the 2021-Unit Strategic Plan Evaluation scores with the committee. No further action needed.

III. Strategic Plan – Equity Data:

In preparation for SAC's future equity action plans, Dr. Francisco Solis presented San Antonio College Performance Update PowerPoint slides and an Excel file relative to equity data. Dr. Solis informed committee members, the goal is to formulate and publish equity action plans by the end of the semester. Additional equity data is to be presented at the next SQEC meeting.

IV. Strategic Plan 2022-2025 – Planning Event:

Dr. Francisco Solis informed the committee on the planning activities that have been organized in preparation of the Strategic Plan 2022–2025.

V. Next Meeting and Adjournment:

The next meeting is October 11, 2021, from 1:30-3:30 p.m. via Zoom. With no other items for discussion, the meeting adjourned at 2:24 p.m.

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Minutes submitted by: Misty Guerrero –October 6, 2021 Minutes reviewed by: Dr. Francisco Solis –October 8, 2021

Approved by: Committee – October 11, 2021