Strategic Quality Enhancement Committee
Meeting Minutes
April 12, 2021


Not Present: Robert H. Vela, Stella Lovato, Tiffany Cox Hernandez, Conrad Krueger, Christina Horton, Johnathan Lee, Mathew Kerns,

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

Call to Order:
Francisco E. Solis called the meeting, held via Zoom, April 12, 2021, to order at 1:35 p.m.

I. Approval of Previous Minutes:
Approved March 11, 2021 meeting minutes. Motion made by Rick Varner and seconded by Fidel Bem.

II. SAC Scores Spring 2021:
Dr. Solis informed the committee SAC Scores deliverables are due on March 19, 2021 and SAC Scores presentations will be made at a later date by the following:

• SACSCOC – Dr. Solis and Dr. Cox Hernandez
• Quality Enhancement Plan, QEP – Ernest (Ernie) Tsacalis and Celita Avila

III. SAC Scores Spring 2021:
Dr. Solis discussed the status of completion with the SQEC Committee members.

IV. SAC Strategic Plan – 2020-2021 Plan Year:
Dr Solis presented the

V. Review Rubric for Unit Strategic Plan Evaluations
Dr. Solis Strategic Planning Outcomes Analysis

VI. Next Meeting and Adjournment:
The next meeting is May 10, 2021, from 1:30-3:30 p.m. via zoom. With no other items for discussion, the meeting adjourned at 2:35 p.m.

Minutes submitted by: Misty Guerrero – May 4, 2021
Minutes reviewed by: Dr. Francisco Solis – May 7, 2021
Approved by: Committee – May 10, 2021