

Strategic Quality Enhancement Committee

Meeting Minutes

February 18, 2025

Present: CET: Francisco Solis, Cassandra Rincones, Stella Lovato, Christi Horton, Amy Chaye Pena, Jonathan Lee, Clare Iannelli, Sitakanta Mohanty, Victoria Moe AS: Cleveland Dunlap, Dan Herrick, Joan Jaimes SS: Antony Perez, Fidel Bem CS: La-Keisha Harrell, Usha Venkat

Not Present: CET: Rosalind Ong AS: John Lamerson, SACCOCLiaison: Seabrook Jones Student Liaison: Jada Valdez

In attendance: Savithra Eratne, Catherine Coppersmith

- I. **Call to Order:** Victoria Moe called the meeting to order at 2:05 pm on February 18, 2025 held in person.
- II. **Approval of Minutes:** The minutes for the January 28, 2025 meeting were reviewed and approved by the committee.
- III. **Scorecard Review:** An updated Strategic Planning Scorecard was presented to the SQEC committee. The committee was once again asked for feedback. The committee had a discussion about revisions. The IPPE team will incorporate these revisions into the final scorecard and send it out electronically for final review.
- IV. **Strategic Plan Visioning Sessions Plan:** Victoria shared updates regarding the Strategic Plan Visioning Sessions. Visioning sessions will continue.
- V. **QEP Updates:** Dr. Jaimes provided an update on the QEP for SACSCOC. Mental Health and Resilience was chosen as a topic.

Minutes submitted by: Catherine Coppersmith Approved by:
SQEC Committee on March 21, 2025