**Strategic Planning Committee Meeting Minutes**

**Tuesday, November 30, 2021, 9 a.m.- 10:00 a.m., Zoom**

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

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| **ITEM** | **ACTION** |
| Review Minutes | The committee voted to approve the minutes. |
| Fall Committee Goals Review | Tom briefly reviewed the deliverables for FY2021-22. |
| Campus Master Plan Update | David provided a quick overview of the presentation SmithGroup is making with stakeholders.The SmithGroup will be visiting our campuses and centers next week, including meetings with stakeholders and conducting public forums at the Prescott and Verde Valley campuses.* December 6 at the Verde Valley Campus in Building M, Room 137, from 4-5 pm
* December 7 at the Prescott Campus in Building 19, Room 147, from 11:30 am – 12:30 pm.
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| KPI Review and Discussion | The committee had a discussion and provided feedback on the Adult Learners, Delivery, and Aspen measures. |
| College Plans Presentations | 1. Foundation Plan- **12/14**
2. Auxiliary Plan- Tom will reach out to Frank.
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**Zoom meeting recording:** <https://yavapai.hosted.panopto.com/Panopto/Pages/Viewer.aspx?id=ae2b1ba0-9607-4080-afca-adf0011b8cfb>