**Strategic Planning Committee Meeting Minutes**

**Tuesday, November 1, 2022, 9 a.m.- 10:00 a.m., Zoom**

**Present:** Philip Reid, Lauri Dreher, Patrick Burns, Tom Hughes, Megan Crossfield, Diana Dowling, Tania Sheldahl, Frank D’Angelo, Clay Christensen, and Michael Pierce.

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| **ITEM** | **ACTION** |
| Review and Approve Minutes | The committee voted to approve the minutes. |
| Technology Plan Presentation (Patrick Burns) | Patrick Burns presented the Technology Plan. The Technology committee created a two-year plan that covers FY2022-2023. The plan has been divided into different areas:   * Application and System and Enhancement * Information Security * Technology Support Services (TSS) * Infrastructure   We are getting to the point where we need to plan for the 2024-2025 plan. |
| SPC Education   * Future of Higher Education (Philip and Megan) | Megan and Philip summarized the major topics in the article “Future of Higher Education.” The committee briefly discussed the presentation:  Transformation vs. optimization at YC? what does that look like? Of the eight critical capabilities is the most important and critical? |

Please find the presentations in the Zoom link: <https://yavapai.hosted.panopto.com/Panopto/Pages/Viewer.aspx?id=c3c5016d-7796-409d-997c-af4001247b02&start=245.021159>