

Attending:

<input type="checkbox"/>	Joumana McGowan (Co-Chair)	<input checked="" type="checkbox"/>	Michelle Sampat (Co-Chair)	<input checked="" type="checkbox"/>	Kristina Allende	<input checked="" type="checkbox"/>	Barbara McNeice-Stallard
<input checked="" type="checkbox"/>	Meghan Chen	<input type="checkbox"/>	Gary Enke	<input checked="" type="checkbox"/>	Grace Hanson	<input checked="" type="checkbox"/>	Emily Woolery
<input checked="" type="checkbox"/>	John Barkman for Annel Medina Tagarao	<input checked="" type="checkbox"/>	Kate Morales	<input type="checkbox"/>	L.E. Foisia	<input type="checkbox"/>	Calvin Tran, Student Rep
<input type="checkbox"/>		<input type="checkbox"/>		<input type="checkbox"/>		<input type="checkbox"/>	
<input type="checkbox"/>	Alexis Carter (Guest)	<input type="checkbox"/>		<input checked="" type="checkbox"/>	Pedro Suarez (Guest)	<input checked="" type="checkbox"/>	Lisa E. Jackson (Recorder)
<input type="checkbox"/>	Joan Sholars (Budget Liaison)	<input checked="" type="checkbox"/>	Rosa Royce (Budget Liaison)				

AGENDA

Item/Comments		Time	Discussion/Outcome
1.	Lunch/Agenda Review/Approval of the May 22, 2019, minutes:	5 mins	Minutes were approved as submitted with the following corrections: <ul style="list-style-type: none"> Item No. 2 OPEC should be changed to OPEB Change STIRS to STRS. Under degrees change from Emily and Kate to Emily and Grace
2.	Strategic Plan:	85 mins	The group reviewed and discussed previous critiques of the Strategic Plan and split in to two groups for an activity focused on conceptualizing the strategic planning process. <ul style="list-style-type: none"> The group was split into two group for an activity focused on conceptualizing the Strategic Planning process. Group 1: Meghan, Michelle, Kristina, and Rosa Group 2: Emily, Grace, John, Pedro, and Kate Photos of the whiteboard work attached.