1. Call to Order
2. Review and adoption of minutes from Virtual Meeting 1/18/17
3. Review Goal Matrix Document
   1. Review Goal Leaders
   2. Goal Breakout Session Process
   3. Plan years: 16-17, 17-18, 18-19
4. PCAB Presentation – 5/16
5. Round Table
6. Future Meeting Dates
   1. Spring 17: 2/15, 3/15, 4/19
   2. PCAB presentation – 5/16
7. Adjournment

**Members:**

Rachelle Agatha – Co-Chair

David Fierro – Co-Chair

Momilani Ramstrum – Co-Chair

Taj George/Jacqueline Collins \*

Katie Palacio\*

**Administration**

Ailene Crakes, Dean

**Academic Senate**

Erika Higginbotham

Walter Wesley

Steve Sanchez

Vacant

**Classified Senate**

Joel Arias

Michael Davis

Daniel Stromwall

**ASG**

Nick Cantrell – Student rep

**SDCCD IT**

Tony Lo \*

\***Support/Consultant**

**Mesa Information Technology Committee**



**Wednesday, February 15, 2017**

**4:00 p.m. - 5:00 p.m., A-104**

**Agenda**