San Diego Mesa College

MIT Committee - Minutes

Wednesday, September 20, 2017

|  |  |  |  |
| --- | --- | --- | --- |
| **MEMBERS** | Rachelle Agatha | Erika Higginbotham | Michael Davis |
| David Fierro | Ailene Crakes | Steve Sanchez |
| Momilani Ramstrum | Walter Wesley | Charlie Lieu (new) |
| Jacqueline Collins | Steve Sanchez | Nick Comer |
| Katie Palcios | Joel Arias |  |
|  |  |  |  |

1. **CALL TO ORDER**
   1. David Fierro called the meeting to order AT 4:00 pm
2. **REVIEW OF GOAL MATRIX** 
   1. Rachelle reviewed the updated 17-18 Strategic Plan.
3. **17-18 OBJECTIVES**
   1. Committee reviewed goal leads and discussed overview for the year and work done over the summer
   2. Group agreed to forgo October monthly meeting so each goal leader could meet with their respective teams to updated/add to the Strategic Plan.
   3. Goal leaders to email Rachelle and Jacqueline updates the week before the next meeting (11/15/17)
4. **ROUNDTABLE & ADJOURNMENT**
   1. Next meeting 11/15/17
   2. PCAB meeting/presentation will be 04/17/18