

Approved 1/19/2023

Long-range Planning Committees
APPROVED Meeting Minutes
October 18, 2022 (6:00 pm - 8:30 pm)

Joint Work

Call to Order

The meeting was called to order at 6:05 pm.

Public Comment

There was no public comment.

Approval of Minutes

- October 12, 2022: Approved as presented.

Meeting Goals

The meeting goals were explained to the committee.

Committee Work

Refer to individual committee pages for agenda items and meeting notes. For recordings of the committee work meetings please visit the [LPC meeting page](#). To review all the work of the committees please visit [LPC Work in Action](#).

Approved 1/19/2023

Academics & CTE Committee

Members in Attendance:

Angela Schneider, Cuitlahuac Guerra-Mojarro (Co-chair), Valerie Turullols (Co-chair), Crosville Williams, Sachi Edson,

Members Absent:

Nadia Khan, Michael Franco, Lisa Flores, Gail Maduro-Johnson

Support Staff in Attendance:

Dr. Diaz, Dr. Villapando, Miguel Garcia

Approval of Minutes

The minutes were not approved.

- August 16, 2022
- August 23, 2022
- August 25, 2022
- August 30, 2022
- September 1, 2022
- September 6, 2022
- September 13, 2022
- September 17, 2022
- September 28, 2022
- October 12, 2022

Prioritization of Goals through a Decision-making Framework: \

The Academics & CTE Committee worked on the Individual Goal Prioritization and “Root Cause Theme” Validation. Committee members will continue to work asynchronously prior to the next meeting. To see the work in progress click [here](#).

Adjournment:

The meeting was adjourned at 8:30.

Approved 1/19/2023

Visual & Performing Arts Committee

Members in Attendance:

Brian Benavidez, Elisabeth Wilborn, Ruth Lim (Co-chair), Charles Mead (Co-chair), Valerie Tyler

Members Absent:

Gabriel Estrada, Para Agboga

Support Staff in Attendance:

April Glenn, Korey White, Suzanne Villalpando, Phillip Taylor, Lennis Serrano

Approval of Minutes

Minutes were not approved.

- August 16, 2022
- August 30, 2022
- September 13, 2022
- September 17, 2022
- September 28, 2022
- October 12, 2022

Prioritization of Goals through a Decision-making Framework:

The Visual and Performing Arts Committee worked on the Individual Goal Prioritization and “Root Cause Theme” Validation. Committee members will continue to work asynchronously prior to the next meeting. To see the work in progress click [here](#).

Adjournment:

The meeting was adjourned at 8:14pm.

Approved 1/19/2023

Athletics Committee

Members in Attendance:

Donetta Dean-Gibbs, Edward Taylor, Jacob Anderson, Jennifer Shuttlesworth, Rodney Greene

Members Absent:

Barbara Spears-Corbett (Co-chair), Eric Wright (Co-Chair), Shalanda Byers, Sanchit Rai, Abdul Mustafa

Support Staff in Attendance:

Grace Corsi, Leal Anderson, Lola Shores

Approval of Minutes

- August 16, 2022: Not approved.
- August 23, 2022: Not approved.
- August 31, 2022: Not approved.
- September 7, 2022: Not approved.
- September 17, 2022: Not approved.
- September 28, 2022: Not approved.
- October 12, 2022: Not approved.
- October 17, 2022: Approved as presented.

Prioritization of Goals through a Decision-making Framework:

The Athletics Committee worked on the Individual Goal Prioritization and “Root Cause Theme” Validation. Committee members will continue to work asynchronously prior to the next meeting. To see the work in progress click [here](#).

Adjournment:

The meeting was adjourned at 8:44pm

Approved 1/19/2023

Facilities

Members in Attendance:

Kelsey Campbell, , David Contreras,

Members Absent:

Andrew Rottas (Co-chair), April Clark (Co-chair), Ryan Turner, Sara Alicia Costa, Deanna C. Mercer

Support Staff in Attendance:

Melissa Laursen, Oscar Martinez

Approval of Minutes

Minutes were not approved

- August 16, 2022
- August 23, 2022
- August 30, 2022
- September 6, 2022
- September 13, 2022
- September 17, 2022
- September 28, 2022
- October 12, 2022

Prioritization of Goals through a Decision-making Framework:

The Facilities Committee worked on the Individual Goal Prioritization and “Root Cause Theme” Validation. Committee members will continue to work asynchronously prior to the next meeting. To see the work in progress click [here](#).

Adjournment:

The meeting was adjourned at 8:30 pm

Approved 1/19/2023

Safety, Security, & Resiliency Committee

Members in Attendance:

Amanda Mortl, Francisca Cruz-Schindler (Co-chair)

Members Absent:

Erica Leak, Charlene Danel

Support Staff in Attendance:

Charles Brant, Zac Gorbet, Thomas Paige, Richard Hammett

Approval of Minutes

Minutes were not approved

- August 16, 2022
- August 23, 2022
- August 25, 2022
- August 31, 2022
- September 13, 2022
- September 17, 2022
- September 28, 2022
- October 12, 2022

Prioritization of Goals through a Decision-making Framework:

The Safety, Security, & Resiliency Committee worked on the Individual Goal Prioritization and “Root Cause Theme” Validation. Committee members will continue to work asynchronously prior to the next meeting. To see the work in progress click [here](#).

Adjournment:

The meeting was adjourned at 8:33pm

Approved 1/19/2023

Transportation, Food Services & Maintenance Committee

Members in Attendance:

Amir Emamian, Mary Selby, Anastasia Teague (Co-Chair),

Members Absent:

Adolphus Anderson , Ashley Blumoff

Support Staff in Attendance:

Kris Hafezizadeh, Louis Zachary, Christine Steenport, AJ Sivakumar, Rachel French

Approval of Minutes

Minutes were not approved

- August 16, 2022
- August 23, 2022
- August 29, 2022
- August 31, 2022
- September 13, 2022
- September 17, 2022
- September 28, 2022
- October 12, 2022

Prioritization of Goals through a Decision-making Framework:

The Transportation, Food Services & Maintenance Committee worked on the Individual Goal Prioritization and “Root Cause Theme” Validation. Committee members will continue to work asynchronously prior to the next meeting. To see the work in progress click [here](#).

Adjournment:

The meeting was adjourned at 8:27pm

Approved 1/19/2023

Technology Committee

Members in Attendance:

Alexandria Diaz, Stephanie Perrone, Jessica Mraz, Nevin Hall (Co-chair) via phone

Members Absent:

Amanda Dudish, Katelin Trautman

Support Staff in Attendance:

Oscar Rodriguez, Lauren Browder, John Greiner, Edward Hill, Jim Cook, Andrew Cline, Raechel French

Approval of Minutes

- August 16, 2022 (Approved at September 13, 2022 meeting)
- August 23, 2022 (Approved at September 13, 2022 meeting)
- September 13, 2022 (Approved at September 28, 2022 meeting)
- September 17, 2022 (Approved at September 28, 2022 meeting)
- September 28, 2022 (Attended as observers, committee didn't meet)
- October 12, 2022 (Attended as observers, committee didn't meet)

Prioritization of Goals through a Decision-making Framework:

The Technology Committee worked on the Individual Goal Prioritization and “Root Cause Theme” Validation. Committee members will continue to work asynchronously prior to the next meeting. To see the work in progress click [here](#).

Adjournment:

The meeting was adjourned at 8:22 pm