

Long-range Planning Committees
APPROVED Meeting Minutes
October 25, 2022 (6:00 pm - 8:30 pm)

Joint Work

Call to Order

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

Public Comment

One committee member expressed the importance of voting and encouraged members to get out early and vote.

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

2

Academics & CTE Committee

Members in Attendance:

Cuitlahuac Guerra-Mojarro (Co-chair), Valerie Turullols (Co-chair), Gail Maduro-Johnson, Nadia Khan, Sachi Edson, Lisa Flores

Members Absent:

Angela Schneider, Crosville Williams, Michael Franco

Support Staff in Attendance:

Susan Diaz, Dr. Villapando, Theresa Arocha-Gil, Miguel Garcia, Anton Blewett

Approval of Minutes: The following minutes were approved:

- August 16, 2022: Approved as presented.
- August 23, 2022: Approved as presented.
- August 25, 2022: Approved as presented.
- August 30, 2022: Approved as presented.
- September 1, 2022: Approved as presented.
- September 6, 2022: Approved as presented.
- September 13, 2022: Approved as presented.
- September 17, 2022: Approved as presented.
- September 28, 2022: Approved as presented.
- October 12, 2022: Approved as presented.

Prioritization of Goals through a Decision-making Framework:

The Academics & CTE Committee completed the committee prioritization of goals. To see the work in progress click [here](#).

Adjournment:

The meeting was adjourned at 8:27pm.

Approved 1/19/2023

3

Visual & Performing Arts Committee

Members in Attendance:

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

Members Absent:

Gabriel Estrada, Para Agboga, Valerie Tyler

Support Staff in Attendance:

Lennis Serrano , Phillip Taylor, Paul Kretchmer, April Glenn

Approval of Minutes (all approved)

- August 16, 2022: Approved as presented.
- August 30, 2022: Approved as presented.
- September 13, 2022: Approved as presented.
- September 17, 2022: Approved as presented.
- September 28, 2022: Approved as presented.
- October 12, 2022: Approved as presented.

Prioritization of Goals through a Decision-making Framework:

The Visual and Performing Arts Committee completed the committee prioritization of goals. To see the work in progress click [here](#).

Adjournment:

The meeting was adjourned at 8:11 pm

Approved 1/19/2023

4

Athletics Committee

Members in Attendance:

Donetta Dean-Gibbs, Jacob Anderson, Edward Taylor

Members Absent:

Barbara Spears-Corbett (Co-chair), Eric Wright (Co-Chair), Jennifer Shuttlesworth, Rodney Greene, Kevin Hendrickson, , Shalanda Byers, Sanchit Rai, Abdul Mustafa, Jennifer Shuttlesworth, Rodney Greene, Kevin Hendrickson, Shalanda Byers, Sanchit Rai, Abdul Mustafa

Support Staff in Attendance:

Grace Corsi, Leal Anderson, Lola Shores

Prioritization of Goals through a Decision-making Framework:

The Athletics Committee completed the committee prioritization of goals. To see the work in progress click [here](#).

Adjournment:

The meeting was adjourned at 8:07pm.

Approved 1/19/2023

Approved 1/19/2023

6

Facilities

Members in Attendance:

Kelsey Campbell, David Contreras, Andrew Rottas (Co-chair), April Clark (Co-chair) Sara Alicia Costa

Members Absent:

Ryan Turner, Deanna C. Mercer

Support Staff in Attendance:

Melissa Laursen, Oscar Martinez, Abby Weiss, Beth Wilson

Approval of Minutes

- August 16, 2022: Approved as presented.
- August 23, 2022: Approved as presented.
- August 30, 2022: Approved as presented.
- September 6, 2022: Approved as presented.
- September 13, 2022: Approved as presented.
- September 17, 2022: Approved as presented.
- September 28, 2022: Approved as presented.
- October 12, 2022: Approved as presented.

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 8:39 pm

Approved 1/19/2023

7

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, Thomas Paige, Richard Hamett

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 completed the committee prioritization of goals. To see the work in progress click [here](#).

Adjournment:

The meeting was adjourned at 8:35pm.

Approved 1/19/2023

8

Transportation, Food Services & Maintenance Committee

Members in Attendance:

Amir Emamian, Anastasia Teague (Co-Chair), Adolphus Anderson , Ashley Blumoff

Members Absent:

Mary Selby

Support Staff in Attendance:

Kris Hafezizadeh, Louis Zachary, Linley Danner, AJ Sivakumar

Approval of Minutes

All prior minutes were approved

- August 16, 2022: Approved as presented.
- August 23, 2022: Approved as presented.
- August 29, 2022: Approved as presented.
- August 31, 2022: Approved as presented.
- September 13, 2022: Approved as presented.
- September 17, 2022: Approved as presented.
- September 28, 2022: Approved as presented.
- October 12, 2022: Approved as presented.

Prioritization of Goals through a Decision-making Framework:

The Transportation, Food Services & Maintenance Committee completed the committee prioritization of goals. To see the work in progress click [here](#).

Adjournment:

The meeting was adjourned at 8:25 pm.

Approved 1/19/2023

9

Technology Committee

Members in Attendance:

Jessica Mraz, Nevin Hall (Co-chair) via phone, Amanda Dudish

Members Absent:

Alexandria Diaz, Stephanie Perrone, Katelin Trautman

Support Staff in Attendance:

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

Approval of Minutes

No new minutes to approve.

Prioritization of Goals through a Decision-making Framework:

The Technology Committee completed the committee prioritization of goals. To see the work in progress click [here](#).

Adjournment:

The meeting was adjourned at 8:33 pm.