



Item: SP: A-M

**STRATEGIC PLANNING COMMITTEE**  
**Tuesday, March 15, 2016**

**SUBJECT: ROLL CALL AND APPROVAL OF DECEMBER 15, 2015 MINUTES**

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**PROPOSED COMMITTEE RECOMMENDATION**

Initiate roll call to document member participation, ensure quorum, and approve the Minutes of the December 15, 2015 meeting.

**COMMITTEE MEMBERS**

Mr. Abdol Moabery, Chair \_\_\_\_\_  
Mr. Robert Stilley, Vice-Chair \_\_\_\_\_  
Mr. Anthony Barbar (*ex officio*) \_\_\_\_\_  
Dr. Christopher Beetle \_\_\_\_\_  
Mr. Daniel Cane (*ex officio*) \_\_\_\_\_  
Dr. Jeffrey Feingold \_\_\_\_\_  
Mr. Robert Rubin \_\_\_\_\_  
Mr. Shaun Davis \_\_\_\_\_

**PARTICIPATING BOT MEMBERS**

Dr. Michael Dennis \_\_\_\_\_  
Ms. Kathryn Edmunds \_\_\_\_\_  
Ms. Mary Beth McDonald \_\_\_\_\_  
Dr. Julius "Butch" Teske \_\_\_\_\_  
Mr. Thomas Workman \_\_\_\_\_



**Strategic Planning Committee  
Meeting Minutes – December 15, 2015**

Strategic Planning Committee Chair Abdul Moabery called the meeting to order and requested a roll call to confirm a quorum. In addition to Vice Chair Trustee Stilley, the following committee members were present: Trustee Anthony Barbar (*ex-officio*), Trustee Christopher Beetle, Trustee Daniel Cane (*ex officio*), Trustee Jeffrey Feingold, Trustee Robert Rubin, Trustee Paul Tanner, Trustee Michael Dennis, and Trustee Kathryn Edmunds. Also present were the following: Trustee Mary Beth McDonald, Trustee Julius Teske, and Trustee Thomas Workman.

**SP: A-M: Approval of Minutes**

The minutes from the October 20, 2015 meeting were presented for approval. A motion was made to approve the minutes as distributed. The motion was seconded and unanimously approved.

**Athletics Sub-Committee**

**SP: I-1: Athletics Update**

Pat Chun, Athletic Director, gives a presentation to the Board. First, he announces that, for the first time in school history, our five hundred athletes competing in 21 sports recorded an average 3.01 GPA for the Fall. Pat asks Shalom and Carnesha, grad students and student-athletes, to stand and be recognized for their accomplishments. He speaks to each of them and the specific accomplishments they've acquired. Pat shows the Board a new athletics video that was put together to recap the Fall. He then speaks about a few of the Life Skills Programs that student athletes are involved in, one being the Student Athlete Job Fair, to which he shows a short video recapping the event. He gives updates on the specific sports teams: soccer, volleyball, football, and basketball. The graduation rates of our student athletes have gone up. Pat concludes his presentation and answers any questions the Board has to satisfaction.

A motion was made and seconded to adjourn the meeting. **The meeting was adjourned.**