

**LASC STRATEGIC PLANNING COMMITTEE**  
**MINUTES**  
**May 18, 2009, 12:30 PM – 3:00 PM**  
**Location: PCR,**  
**Today's Co-Chair: A. Moore**

Members present: R. Ebow, S. Lee, A. Moore, S. Turner-Odom, V. Smith, and D. Walden.

Members absent: L. Brinson, A. Gebru, L. Hamilton, T. Howard, R. Lau, A. Reed, K. Stiger, and Y. Tucker.

1. Approved Agenda.
2. Minutes from April 22, 2009 will be sent to members at a later date as A. Moore is still editing them.
3. We received an update on budget status from Dr. Daniels. The president indicated his intention to set up an open forum on campus in the next week or two to discuss the state budget crisis and its effect on LASC.
4. A. Moore reviewed and submitted for approval the college functional map. She stated we are really approving the concept, and then send it to the college council. It is more of a concept that shows the organizational flow and processes of LASC. The map was recommended by consensus to the college council.
5. The SPC task force which was assigned on March 16, 2009 the task of accessing the college's progress toward accomplishing and implementation of last year's ICOP sent its report to the committee. Discussion of the report result in the following suggestions and/or comments:
  - a. Instead of "C/O" (continued/ongoing) the committee wants to use competed or ongoing not both.
  - b. A suggestion was made in regard to "Oases" to use the term Student Success Center.
  - c. In regard to student internships behavioral chemical dependency has 5 new internships.
  - d. The report was accepted.
6. Adjourn

Submitted by D. Walden