The SPC met on Thursday, Feb. 21, 2013 from 12:50 – 3:10.

- The new VPAA, Dr. Steinback was welcomed.
- On behalf of the Task Force, for discussion and input, Natalie Hannum presented the work of the Task Force to date. Presented were various strategic planning models. The Task Force will continue to seek input and develop a Strategic Planning process for the college. This presentation and additional documents can be found at http://www.mvc.edu/spc/prtf.cfm.
- Subcommittee III, Resources, presented a new structure for their subcommittee that will assist them in more efficiently doing the large amount of work this subcommittee is responsible for.
- Subcommittee III presented a breakdown of costs for Group II, furniture and equipment, for the SAS building. They presented the following motion:

  Approve augmentation to the Group II FF&E budget for the Student Academic Services Building project in the amount of $1,651,000, bringing the total Group II budget to $2,387,000. Funding Source: Measure C.

The SPC voted to recommend this increase in budget from Measure C funds to the college president. This recommendation will be going forward to the college president.