

# STRATEGIC PLANNING COMMITTEE

## Minutes

November 10, 2015, 2:30 p.m.

Room A 212

**Members Present:** Ed Fitzgerald, Chad Flannery, Gary Jones, Dana Keating, Karla Lewis, Greg McCulloch, Stacy Moore, Sylvia Moore, Aaron Poole, Steve Rea, Jonah Rice, Gina Sirach, Shawn Smith, Karen Weiss, Angela Wilson, David Wright, Brenna Butler

**Members Absent:** Lori Cox, Brent Maguire, Ed Rose

**Others Present:** Peggy McDowell

Dr. Keating called the meeting to order at 2:30 p.m. The following information was discussed.

Most of the Operational Plans for 2015-2016 will be finished by the end of this week. Members were asked to check their Strategic Planning Committee Calendar and make sure they are on track with all activities.

### Reports from Sub-Committees for 2017-2022 Plan

- General Education Goals – The curriculum committee reviewed and took the goals to the divisions for their review. The divisions reported back to the curriculum committee. A handout was distributed with the proposed revisions and clean copy of the proposal. The committee voted unanimously to approve the proposal and present to the board.
- Mission, Vision, Institutional Goals, and Core Values – Five college-wide forums were held to review these items. Sub-committee met to review the input and prepared their recommendations to present to the Strategic Planning Committee. The committee voted unanimously to approve the recommended proposal and present to the board.
- Sub-committee on the Calendar/Reporting; Process/Format; Institutional Effectiveness – There were no recommendations for any revision as process works well and calendar is appropriate.
- Task Force on Environmental Scanning – Dr. Rice reported they compiled hundreds of pages of data and are just waiting on cohort comparison data and community survey. Data was scanned, sections divided, and have asked people for a synopsis for discussion.

The next step will be to look at major initiatives. We will hold forums to discuss the initiatives. The sub-committee to lead this review and revisions will be co-chaired by Chad Flannery and Dana Keating with committee members, Sylvia Moore, Shawn Smith, Karen Weiss, Greg McCulloch, Lori Cox, David Wright, Jonah Rice, and Brenna Butler.

Spring tasks will consist of:

- Present for Board of Trustees action in January the revisions for the proposals listed above.
- Hold forums in February to address major initiatives
- Finalize revisions to major initiatives and bring recommendation to Strategic Planning Committee for review/further revision/ approval in March.
- Take revised major initiatives to the Board of Trustees as a non-action item/first reading in May.

Operational Planning 2015-2016 Progress/Completion reports are to be completed by April 8.

Dr. Rice thanked everyone for their work and asked members to express his thanks to their departments. It was greatly appreciated to have input from all departments.

Dr. Keating closed the meeting at 2:55 p.m.

Respectfully submitted by Peggy McDowell