

STRATEGIC PLANNING COMMITTEE

Minutes

April 4, 2016, 2:30 p.m.

Room A 212

Members Present: Ed Fitzgerald, Chad Flannery, Gary Jones, Dana Keating, Brent Maguire, 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, Karla Lewis, Ed Rose

Others Present: Patty Winters, Barbara Willmore, Peggy McDowell

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

- Five college-wide forms were held to review the major initiatives. The sub-committee met to review the input and prepared their recommendation below to present to the Strategic Planning Committee.

- 1. Deliver excellent academic programs and resources.**
- 2. Practice sound financial stewardship.**
- 3. Exercise effective enrollment management.**
- 4. Maintain a sustainable learning environment.**
- 5. Support economic development and community enrichment.**
- 6. Demonstrate institutional accountability.**

After a brief discussion, the committee voted unanimously to approve the proposal and present to the board for a first reading and then for approval.

- Please review the Major Initiatives Crosswalk and make sure all areas are covered.
- Operational plans results were due to be posted by April 8, but deadline has been extended to April 15. Include enough detail to give the reader an understanding of what was accomplished rather than saying “Completed.”

Dr. Rice stated his appreciation for the work that has been done.

Dr. Keating stated we have stayed on schedule this year, are meeting all goals, and thanked everyone for their work.

Dr. Keating closed the meeting at 2:50 p.m.

Respectfully submitted by Peggy McDowell