

STRATEGIC PLANNING COMMITTEE
MINUTES
August 15, 1:30 p.m.
B202

Members Present: Ralph Boots, Lori Cox, Steve Dotson, Ed Fitzgerald, Chad Flannery, Tricia Johnson, Gary Jones, Dana Keating, Diane King, Karla Lewis, Greg McCulloch, Kurt Miyashiro, Stacy Moore, Amy Murphy, Jonah Rice, Gina Sirach, Karen Weiss, Angela Wilson

Members Absent: Ed Rose, Tim Walker, David Wright

Others Present: Peggy McDowell

Dr. Keating called the meeting to order at 1:30 p.m. The following information was discussed.

On SIC's website's homepage, the Strategic Planning information is found under the Accountability Link in the footer on the left side.

The 2012-2017 Strategic Plan Document was approved by the Board July 10, 2012. It is available on the website under the Accountability Link. Bound copies were distributed to the committee members.

Instructional Operational Plans were distributed to the committee. These plans are available on Intrinsic. The plans have too much detail for public viewing. Copies will be shared with division chairs and LRC director.

The list of operational plans to be developed this fall and responsible persons was distributed to the committee. Plans should connect to assessment results and budgets.

The strategic planning calendar for 2012-2013 was distributed. It is also available on the website. Dr. Keating will meet with non-instructional people the week of September 3 to review the process to be followed.

The Strategic Planning Committee Membership for 2012-2013 was distributed.

SIC was notified back in the spring that we are eligible for the standard or Open Pathways. Standard is typically for institutions in some sort of trouble. SIC notified HLC that we have chosen to participate in the Open Pathways. This process will begin September 1, 2012, and we will come into the process at year four. The Mid-term report will be waived. This year a lot of work will be done deciding what documents will be put into our evidence file. Our visit from the HLC will be 2018-2019. The Transition MAP for moving to Open Pathways was distributed.

Dr. Rice expressed thanks to everyone involved with working on the operational plans.

Dr. Keating closed the meeting at 2:00 p.m.

Respectfully submitted by Peggy McDowell