

***Minutes Reported for Chad Flannery
Submitted by Barbara Willmore***

Committee/Meeting: Strategic Planning Committee

Person Presiding: Chad Flannery

Location Held: B 114

Date: 11/28/2016

Time: 1:30 p.m.

Members Present: Dr. Jonah Rice, Dr. Karen Weiss, Chad Flannery, Gina Sirach, David Wright, Lori Cox, Susie Lampley, Aaron Poole, Dr. Steve Rea, Gary Jones, Greg McCulloch, Angela Wilson, Karla Lewis

Additional Attendees: Kyla Burford, Lisa Hite, Tyler Billman, Scott Reed

Members Absent: Dr. Shawn Smith, Ralph Boots, Chris Jones, Stacy Moore, Ed Fitzgerald, Bridget Fitzpatrick

General Purpose for the Meeting: Review sub-initiative development for the 2017-2022 Strategic Plan

Meeting Notes/Tasks Accomplished:

- The six major initiatives sub-initiative developments were presented and reviewed by the respective committee members
- Each area was discussed in depth and several items were combined since they were redundant or would fit into other areas
- It was emphasized that we need to always be able to respond with evidence and stay “data driven”
- Always be able to explain “what is your rationale?”

Challenges and Assignments:

- Respective sub-initiative committees will make the changes that were discussed and the sub-initiatives will be placed in the operational plans
- The sub-initiatives will be go to the Board of Trustees for review and approval

Next Meeting: Early spring