

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

Committee/Meeting: Strategic Planning Committee

Person Presiding: Chad Flannery

Location Held: B 114

Date: 2/13/2017

Time: 1:30 p.m.

Members Present: Dr. Jonah Rice, Dr. Karen Weiss, Chad Flannery, Gina Sirach, David Wright, Dr. Steve Rea, Greg McCulloch

Members Absent: Lori Cox, Dr. Shawn Smith, Susie Lampley, Aaron Poole, Ralph Boots, Chris Jones, Gary Jones, Stacy Moore, Angela Wilson, Ed Fitzgerald, Karla Lewis, Bridget Fitzpatrick

General Purpose for the Meeting: Review major and sub-initiative development for the 2017-2022 Strategic Plan and make final changes.

Meeting Notes/Tasks Accomplished:

- The six major initiatives and sub-initiative developments were reviewed by attending committee members.
- Each area was discussed in depth and several items were reworded or removed since they were covered in other areas.
 1. Item 1.3: “diversify student learning” was a point of discussion, i.e. how to incorporate this. Discussion was possible legislation, faculty should have more ownership in this area, i.e. possibly offer a black history awareness course.
 2. Item 1.5: Change the wording “implement programs” to “Employ.”
 3. Item 1.6 was removed.
 4. Item 2.1: “Engage in meaningful ongoing financial modeling”...the word meaningful was removed.
 5. Item 2.4: Encourage was changed to “Develop.”
 6. Item 4.4 was removed.
 7. Item 4.5 This section is covered under our master facilities plan.
 8. Item 4.6 was removed for it was felt that this was covered under item 4.1.
 9. Item 5.1: Change wording to read “Promote regional economic development.”
 10. Item 5.2: Change the word promote to “Provide” life-long learning through community education.
 11. Item 5.3: Change wording to read “Serve as a resource for community enrichment and cultural arts.”
- It was emphasized that we need to always be able to respond with evidence and stay “data driven.”

Challenges and Assignments:

- The sub-initiatives will be go to the Board of Trustees for review and approval