

STRATEGIC PLANNING COMMITTEE
MINUTES
January 18, 2012, 3:00 p.m.
Private Dining Room

Members Present: Ralph Boots, Lori Cox, Steve Dotson, Ed Fitzgerald, Chad Flannery, Tricia Johnson, Gary Jones, Dana Keating, Diane King, Karla Lewis, Greg McCulloch, Stacy Moore, Jonah Rice, Ed Rose, Debbie Suh, Tim Walker, Karen Weiss, Angela Wilson, David Wright

Members Absent: Kurt Miyashiro, Amy Murphy, Brian Surprenant

Others Present: Peggy McDowell

Dr. Keating called the meeting to order at 3:05 p.m. The following information was discussed.

Input was received over the summer for the seven major initiatives. Dr. Keating took the feedback and distributed results to members. Today's meeting was scheduled to finalize the initiatives.

Members discussed and finalized the seven major initiatives.

Dr. Keating asked for three volunteers to align the seven major initiatives with the board goals, institutional goals, Higher Learning Commission criteria, and Illinois Public Agenda. Debbie Suh volunteered. Two others will be chosen at a later date.

Now that the major initiatives have been finalized, we need to establish the sub-initiatives using the old plan for direction.

Academics will begin work on their operational plan in the spring. Other operational plans will begin work in August.

Members were asked to take information back to their departments and keep them informed on progress. Dr. Keating asked members to involve everyone and get input for these second level initiatives.

Next meeting is scheduled for Wednesday, February 22 at 3:00 p.m.

Dr. Keating closed the meeting at 4:05 p.m.

Respectfully submitted by Peggy McDowell.