

**STRATEGIC PLANNING COMMITTEE**  
**MINUTES**  
**September 28, 2011, 2:30 p.m.**  
**Room B 202**

**Members Present:** Ralph Boots, Steve Dotson, Ed Fitzgerald, Chad Flannery, Tricia Johnson, Gary Jones, Dana Keating, Diane King, Greg McCulloch, Kurt Miyashiro, Stacy Moore, Amy Murphy, Ed Rose, Debbie Suh, Brian Surprenant, Tim Walker, Angela Wilson

**Members Absent:** Lori Cox, Jonah Rice, Karen Weiss, David Wright

**Others Present:** Peggy McDowell

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

The purpose of this meeting was for each group to share the information that has been gathered for the Staff Development Day presentation by distributing their summary sheet handouts and running through the PowerPoint presentation.

The PowerPoint presentation consisted of:

- What our community thinks of us and wants from us. Tricia Johnson presented results from the Summer 2011 Community Survey. (Angela Wilson, Stacy Moore)
- What are high school students looking for? Ralph Boots presented results from the Spring 2011 high school student survey. (Amy Murphy, Kurt Miyashiro)
- What do we think of and want from ourselves? Gary Jones presented results from the Fall 2011 Internal Survey. (Karen Weiss)
- How well do we really know our students? Chad Flannery presented the demographics of our district. (Lori Cox, Ed Fitzgerald)
- What do the HLC and ICCB think of us? Brian Surprenant and Steve Dotson presented these findings. (David Wright)
- How do we compare to our neighbors and cohort colleges? Debbie Suh presented research findings. (Jonah Rice)
- Where will our students find employment in the future? Tim Walker presented research findings. (Diane King, Greg McCulloch)
- What will we be held accountable for in the future? Dana Keating and Ed Rose presented this information.

It was decided to distribute the summary sheets at Staff Development Day so employees could follow along with the presentation. Members were asked to submit any changes to handouts or slides to Dr. Keating by Wednesday.

Dr. Keating asked the group to look through the old plan and said reminders will be sent for progress reports that are due. Members were asked to submit any new initiatives keeping in mind we are at the end of this plan and are in a transition year.

Dr. Keating closed the meeting at 3:35 p.m.

Respectfully submitted by Peggy McDowell.