

**Strategic Planning Committee
Meeting Minutes**

Date: Friday, March 18, 2022

Time: 8:30 am – 9:15 am

Location: Heritage Room

In Attendance: Chris Barr, Dr. Rice, Jason Fitzgerald, Lisa Hite, Lori Cox, Kyla Burford, Dr. Weiss, Amy Murphy, Paul Cummins, Reagan Lees, Kimberly Hambleton

Absent: Ralph Boots

General Purpose for Meeting:

Updates on plan as well as discussion and voting to accept proposed strategic initiatives.

Meeting Notes/Tasks Accomplished:

Area Updates

Barr - No requests made at this time. There is a need to add an additional member.

Current 2021-2 Strategic Plan Initiatives Updates

Barr - Current plan is still on-going. All initiative under this plan, need to be completed and closed out by 5/10.

New Business

None

Action for Meeting

Barr - Proposed strategic initiatives were presented to the board last night and were well received.

Open discussion - should IT be added to initiative #2 saying “and technology services?” Consensus was to make the move.

Motion was made to accept the proposed initiatives by Cummins and seconded by Burford. All initiatives passed and will be presented to the board in April.

Barr - Looking at the master calendar, planning is ahead of schedule. Need for sub-committee to be formed to work on sub-initiatives.

After discussion, the decision was made to develop a task force to work on each initiative.

Task Force:

1. Advance Student Success
Members: Dr. Weiss (lead), Paul Cummins, Kyla Burford, Amy Murphy
2. Strengthen Operational Efficiency
Members: Dr. Rice (lead), Chris Barr, Lisa Hite, Sky Fowler
3. Foster a Supportive, Inclusive and Modern Learning Environment
Members: Jason Fitzgerald (lead), Tyler Billman, Reagan Lees, Ed Fitzgerald, Erica Griffin
4. Promote Community and Economic Development
Members: Lori Cox (lead), Ralph Boots, Kellye Whitler, Angela Wilson

Barr - Will notify who is on what. The lead will coordinate and get everything together as a point of contact. Each task force should definitely meet in April. In-person meetings are not necessary. They can be done via email. Sub-initiatives will be presented in the fall.

Dr. Weiss - Suggested looking at current initiatives to generate ideas.

Dr. Rice - The new initiatives are needed to get students in. Stressed the importance of figuring out how to get those students who are not going anywhere.

Meeting was adjourned at 9:15 am.

Meeting notes submitted by Kimberly Hambleton.