


## Standing Committee Minutes Report

Committee: Strategic Planning Committee
Date of Meeting: August 14, 2020
Location of Meeting: Zoom
Time (Beginning and Ending): 9a-10:15a
Purpose of Meeting:  Beginning of semester in-service meeting. Outline strategic initiatives for upcoming school year. Welcome new members. Assign objectives for committee to work on and take back to their divisions/groups.
Members Present: <b>All members were present.</b>
Members Absent (E = Excused, UE = Unexcused, Route to HR):  Click or tap here to enter text.
Meeting Notes: The Strategic Planning Committee met via Zoom at 9am on Friday, August, 14, 2020. All members were present for the Zoom meeting.  The group went over some updates to the SIC Benchmarking Project and discussed ways the key performance indicators (KPI's) can be used for new operational plan goals. Chris Barr informed the group that he would soon be meeting with division chairs to present the new indicators and will be working with them to adopt new goals for the next academic year.  The committee also discussed planning during the COVID-19 pandemic and how despite the interruptions we still had to show progress to HLC and ICCB. Good discussions were had about how to incorporate the new realities into our operational plans for this year. The committee was urged to utilize recent survey data to ensure their plans were as data-driven as possible.  The committee voted on an action item to extend the current Strategic Plan by one-year. The motion was made by Ralph Boots and seconded by Dr. Karen Weiss. The committee voted unanimously for the extension. The extension will help SIC engage current planning initiatives while maintaining the stabilization needed for the current health-related realities.
Submitted by: Chris Barr
Signature:  Date: 17-Aug-2020