

**Strategic Planning Committee
Meeting Minutes**

Date: Friday, April 26, 2024
Time: 7:31 am
Location: E-Meeting
Facilitators: Dr. Chris Barr

In Attendance: Dr. Rice, Assoc. Dean Cox, Director Murphy, Division Chair Boots
Dr. Weiss, Division Chair Fitzgerald, Dr. Burford, Vice President of Administrative
Services Hite, Student Representative Brylee Bayer, Kimberly Hambleton

Absent: Division Chair Cummins

General Purpose for Meeting:

Strategic Planning Committee Spring 2024 Meeting

Barr - Good morning, everyone! Please consider this email and its following components our Spring 2024 meeting. This morning we have three items on the agenda.

- I. Operational Planning
- II. SEM Plan approval
- III. Committee Feedback

All agenda items are contained in the form of a survey and are required for attendance. Please follow this link to take the survey, <https://www.surveymonkey.com/r/28GZHGQ>

The Action Item for this meeting is the approval of the Strategic Enrollment Management plan as designed by the SEM sub-committee. The plan is attached to this email and should be reviewed before starting the survey. If you have any questions about the SEM plan, please don't hesitate to refer them to Dr. Burford.

Kimberly Hambleton and I will be glad to help concerning any other comments or questions about the survey or the meeting. Again, participation in the survey is required for the meeting and all your work and efforts this semester have been greatly appreciated. Have a good summer!

Meeting Notes/Tasks Accomplished:

SEM was approved

Challenges and Assignments:

Read SEM Plan Report
Take survey for attendance and SEM Plan approval
Submit Operational Plans for FY25 by Tuesday, April 30, 2024

Submitted by: Kimberly Hambleton