

Strategic Planning Committee
July 2, 2015
Meeting Minutes

Members present: Tammy Rogers (Chair), Ben Rowley, Zach Carter, Kaye McKinzie, Kevin Carter, Patty Kohler-Evans, Michael Rubach, John Toth, Kristin Heffington, Carmesha Jemerson, Jonathan Glenn, Brad Teague, Steve Runge and via teleconferencing, Kay Hinkle.

Members absent: Colin Stanton, Corey Parks, Kurt Boniecki

Recording secretary: Suzanne Massey

The meeting was called to order at 1:40pm by Tammy Rogers.

Business Discussed:

1. T. Rogers welcomed new members Carmesha Jemerson, Kevin Carter and Kaye McKinzie.
2. T. Rogers explained the role and scope of SPARC, SPC and SBAC and provided a brief overview of the Strategic Plan (SP) document.
3. T. Rogers explained the revisions and changes to the SP that were approved last academic year did not make it onto any of the Board of Trustees' agendas. The change to increase student representation on the SBAC membership will be on the August BOT agenda. Warren Readnour will determine if the changes to the SP Goals and Objectives actually need BOT approval, and if so, those changes will also be included on the August BOT agenda.
4. T. Rogers explained the unique situation the university will experience this year as SPARC will continue to monitor the existing SP goals and actions while revising the SP with guidance from the hired firm of CBT University Consultants.
5. T. Rogers reported that Kurt Boniecki is working up the data from the Shared Governance Survey. Results are expected in September.
6. T. Rogers reported that requests for progress updates on the 2014-15 action items were sent out July 1st. The deadline for reporting back is July 15th.
7. T. Rogers discussed Strategic Planning Task Force membership and upcoming activities.
8. T. Rogers invited new members to attend the SBAC meeting next Thursday. Vice President Diane Newton will give a talk on Budget 101.
9. M. Rubach indicated a correction to the SPC membership roster.

The meeting adjourned at 2:05 pm.

Respectfully submitted,

Suzanne Massey