

Strategic Planning and Resource Council
Executive Committee Meeting
May 31, 2016

Members present: Tammy Rogers, Kaye McKinzie, Kelsey Broaddrick, Kevin Carter for Colin Stanton

Dr. Rogers called the meeting to order at 10:00 am.

The first order of business was to decide on a standing meeting date/time for next academic year. Members agreed to the last Tuesday of each month, beginning with August 30, 2016 at 9:30 am in COB 209.

Dr. Rogers announced that the Board of Trustees approved the report from the Strategic Planning Task Force and adopted the revised budget to allow for an increase in adjunct pay and a 2% COLA for faculty & non-classified employees. Although the SP was funded, it wasn't clear if it is just specific pieces or the entire plan. Dr. Rogers will inquire with President Courtway.

The proposed agenda for the upcoming SPC meeting on June 2nd was discussed. Items will include:

1. SPARC Annual Report will be due October 1, 2016
2. A new data collection mechanism for the new SP
3. Implementation of the new SP. Will need to define the process for next year.

The proposed agenda for the upcoming SBAC meeting in July was also discussed. Items will include:

1. Budget for the new SP. If everything was not funded, then the SBAC will need to set the priorities and make a recommendation. If the entire plan is funded, what is the allocation? Who is responsible for the fiscal oversight of the budget?
2. Determine a new charge for the group. Voting will not work anymore.

Members discussed minor revisions to the version of the new SP that will be published on the web, such as eliminating parts one and two and substituting that section with the SWOT analysis. Dr. Rogers will send those changes to Dr. Glenn.

The meeting adjourned at 11:25 am.

Respectfully submitted,

Suzanne Massey