

Strategic Planning Committee
April 29, 2014
Meeting Minutes

Members present: Nancy Reese, Jonathan Glenn, Aaron Knight, Shelley Mehl, Lindsey Osborne, Michael Rubach, Steve Runge (ex officio), Meghan Thompson, Adam Price, Colby Qualls and Kurt Boniecki (ex officio for Wendy Lucas).

Members absent: Brian Bolter, Don Bradley, Victor Green, Chad Hearne, Tab Townsell, Charles Watson, Dylan Doughy

Handouts: (1) Meeting Agenda, (2) January Minutes and (3) previously sent via email ~ Complied Comments 2014 Strategic Plan Forums

The meeting was called to order at 1:45 pm by Nancy Reese, Chair.

Approval of Minutes of January Meeting

It was determined that the March meeting minutes needed approval. Those minutes will be sent for voting via email.

Recognition of Outgoing members

Reese thanked outgoing members with a certificate of appreciation for their time and participation on the SPC.

Campus Forum Comments

Reese read and responded to some of the general comments:

- Action steps are too specific to be listed as objectives in the SP; it was intentional to leave them out of the forum discussions.
- The 2010 SP goals have become obsolete. We need more flexibility and approval from the Board of Trustees to make these goals more general.
- Boniecki mentioned the need to include assessment cycles within the SP goals.
- Mehl asked if the SP is part of new hire orientation.

Goal One

1. Thompson made a motion to add the word “students” to Goal One, item D, under Current Objectives. Rubach seconded the motion. Discussion followed. Motion failed, 0 in favor, 8 opposed.
2. Mehl made a motion to insert a phrase that refers the reader to the KPIs where/when appropriate in the SP document – beginning with Goal One, Potential New Objectives, Bullet One. Rubach seconded the motion. Motion passed, 8 in favor, 0 opposed. Glenn will insert the phrase as needed into the SP document.

Goal Two

1. Rubach made a motion to change the word from “create” to “**promote a culture where integrity...**” under Goal Two, Potential New Objectives, Bullet three and to add this as a new fourth objective (D) under Goal 2. Runge seconded the motion. Motion passed, 8 in favor, 0 opposed.

Goal Three

1. Reese mentioned the struggle the SPC has had with Goal Three because of the lack of goals established by the Diversity Committee.
2. As a member of the Diversity Committee, Knight stated the group is just beginning to build their plan.
3. Runge made a motion to provide information to the Diversity Committee so they will convey their goals back to the SPC for inclusion in the Strategic Plan. Thompson seconded the motion. Motion passed, 8 in favor, 0 opposed.

Goal Four

1. No changes to Goal Four.

Goal Five

1. Glenn made a motion to provide comments from the Campus Forums to the new IT Director – Chris Davis – as a means of addressing the current actions by objectives. Runge seconded the motion. Motion passed, 8 in favor, 0 opposed.

Goal Six

No changes to Goal Six.

Other Business

- SPC will not meet as scheduled on May 1st.
- Minutes will be sent electronically for approval.
- Orientation for new SPC members will be at the June 5th meeting.
- Thompson suggested having a task force assigned to each SP Goal for next year.

Meeting adjourned at 2:35pm.

Next meeting: Thursday, X-period ~ June 5, 2014