

Strategic Planning and Resource Council
Executive Committee
May 14, 2015

Dr. Reese opened the meeting at 8:00 am in Wingo Hall 211.

Members present: Nancy Reese (Chair), Zach Carter, Chad Hearne, Ben Rowley

Members absent: Tammy Rogers

Business:

1. Approval of minutes from April 3, 2015
 - a. Rowley moved to approve the minutes with three changes. Hearne seconded the motion. Motion passed, all in favor. Minutes will be posted on the website.
2. SPARC Committees
 - a. Reese indicated the membership transitions will begin June 1, 2015 and requested updates to all published membership rosters.
3. Strategic Planning Consultant – Update
 - a. Reese announced the bid was awarded to CBT UC.
 - b. Reese distributed a timeline of consultant effort. Discussion ensued on the best possible dates for a retreat. Members agreed that Aug 10 & 11 would work for most parties involved, however, Fall break could also be considered as a second option. Members were cautioned about moving the retreat date because that would compress everything else since we want to keep the final completion date the same (March 30, 2016 is the targeted completion date).
4. SP Task Force
 - a. Reese distributed a handout on the potential SP Task Force membership. Deans will be asked to make college representative appointments since there is no time for elections. Unaffiliated faculty will be represented by Renee LeBeau-Ford. Other individuals recommended for membership included: One Dean, Brad Teague, Kelley Erstine, Jonathan Glenn, and Courtney Mullen (Director of Admissions).

The meeting adjourned at 8:50 am.

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