

Strategic Planning Committee
February 19, 2015
Meeting Minutes

Members present: Tammy Rogers (Chair-Elect), John Toth, Jonathan Glenn, Ben Rowley, Michael Rubach, Kurt Boniecki, Brad Teague, Chad Hearne, Don Bradley, Patricia Kohler-Evans, Cory Parks for Ashley Ross, Zach Carter, Steve Runge

Members absent: Nancy Reese, Colin Stanton, Kristin Heffington, Aaron Knight, Colby Qualls, Victor Green

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

Agenda Items:

1. Bradley made a motion to approve the meeting minutes from November 6, 2014. Hearne seconded the motion. Motion passed, all in favor. Minutes will be posted to the website.
2. RFP for Strategic Plan Consultant: Rogers summarized the RFP process for hiring a Strategic Plan Consultant. Although the president's office will fund the endeavor, there are no projected cost estimates at this time. The consultant will be selected by members of the SPARC executive committee, plus Jonathan Glenn, Steve Runge and Kelley Erstine. The consultant will be expected to develop a process for on-going revisions to the Strategic Plan. Toth inquired about a timeline. Rogers reported the plan is to hire the consultant in April, begin groundwork over the summer and start up in the Fall. Glenn mentioned that timing will be a critical component with the work being done for the HLC self-study. Discussion followed.
3. Spring Forums: Members agreed to cancel Spring Forums this year and to use a Campus Talk to explain the work being done on the Strategic Plan. Runge suggested Rogers send a request to Christina Madsen to include this topic on the next Campus Talk agenda. Discussion followed.

The meeting adjourned at 2:10 pm.

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