

Strategic Planning and Resource Council Executive Committee
Meeting Notes – November 8, 2017
COB 207

Order of Business:

Members present: Tammy Rogers (Chair), Taine Duncan, Erica Ruble, Hershila Lallu

Recording secretary: Suzanne Massey

Order of Business:

1. Minutes from the October 11, 2017 meeting were approved.
2. Discussed documents and procedures for evaluating SBAC proposals:
 - a. Use the term “forecast” as opposed to “budget” for cost qualifications.
 - b. Send in PDF format
 - c. Use the term “Division Priority” instead of “Ranking”
 - d. Utilize Pie Charts for visual priority representation
 - e. Evaluations will be sent to SBAC voting members only.
 - f. Will deploy a “TEST” form to work out any foreseeable technical issues
3. Good positive feedback on the new format of the SPC meetings. Vice President of Student Services Ronnie Williams is scheduled to speak at the December meeting.
4. T. Rogers offered to speak at the senate meetings in January to explain the SBAC voting results and the up-coming year end/one time funding requests which will begin in the spring.

The meeting adjourned at 4:40 pm.

The next SPARC meeting is scheduled for December 13th at 2pm.