

Strategic Planning Committee
November 6, 2014
MEETING MINUTES

Members present: Nancy Reese (Chair), Tammy Rogers, Don Bradley, Ben Rowley, Chad Hearne, Colin Stanton, Ashley Ross, Michael Rubach, John Toth, Kristin Heffington, Aaron Knight, Jonathan Glenn, Brad Teague and Benjamin Askew for Christina Griffin.

Members absent: Zach Carter, Patricia Kohler-Evans, Corey Parks, Victor Green, Steve Runge, Kurt Boniecki

The meeting was called to order at 1:40 by Nancy Reese.

Handouts: (previously sent via email) Report from the Shared Governance and Communication Task Force

Agenda Items:

1. Don Bradley made a motion to approve the SPC minutes from October 2, 2014. Jonathan Glenn seconded the motion. Motion passed, all in favor.
2. Shared Governance and Communication Task Force:
Ben Rowley summarized the report from the Shared Governance and Communication Task Force. The Task Force agreed that any changes to the responses would be problematic for making data comparisons across the years. The recommendation is to keep the survey “as is” and to make revisions after the next HLC visit. Discussion followed. John Toth made a motion to accept the recommendation, Ashley Ross seconded the motion. Motion passed, all in favor. Nancy Reese said that SBAC will also need to vote on the recommendation since the Task Force is a SPARC entity. Voting may happen electronically this month or may need to wait until December, but regardless, the Shared Governance Survey will be pushed out to the campus in January.
3. SBAC New Funding Proposals:
Nancy Reese reminded members that the SBAC Hearing for New Funding Proposals is scheduled for Thursday, November 13 during X-period in the Wingo Boardroom. Please direct any questions to SBAC members since they will be the only ones permitted to ask questions of the presenters. SBAC will consider and prioritize the proposals in December.
4. Other Business:
 - Michael Rubach asked if cost of living is new or old money. Nancy Reese confirmed it is new money.
 - Congratulations to Diane Newton – she was named as CFO of the Year in the Education Division by Arkansas Business.
 - Congratulations to Colin Stanton – he and his wife are the proud parents of a new baby girl.

- Jonathan Glenn reminded members of several documents posted on the website.

The meeting was adjourned at 2:10pm.

/sm