

Strategic Planning Committee
October 1, 2015
Meeting Minutes

Members present: Tammy Rogers (Chair), Zach Carter, Corey Parks, Colin Stanton, Jonathan Glenn, Kaye McKinzie, Kurt Boniecki, John Toth, Chris Davis, Brad Teague, Steve Runge and via teleconferencing, Kay Hinkle.

Members absent: Kevin Carter, Ben Rowley, Michael Rubach, Patricia Kohler-Evans

Guest: Angela Webster Smith, Associate Vice President for Institutional Diversity

Recording secretary: Suzanne Massey

The meeting was called to order at 1:45 pm

Business Discussed:

1. Glenn made a motion to approve the minutes from the September 3, 2015 meeting. Teague seconded the motion. Motion passed, all in favor. Minutes will be posted on the website.
2. Guest Angela Webster Smith provided a summary of the Institutional Diversity Strategic Plan. Discussion followed.
3. Rogers informed members that results are still being compiled from the Shared Governance Survey.
4. Rogers provided an update on the progress of the Strategic Plan Task Force subcommittees. Additional data reports from the CBT consultants have been posted on the SPTF website.

No other business was discussed. Runge made a motion to adjourn. Carter seconded the motion. Motion passed, all in favor. The meeting adjourned at 2:03pm