

Strategic Planning Committee

February 2, 2017

Meeting Minutes

Members present: Tammy Rogers (Chair), Kaye McKinzie, Kevin Carter, Kelsey Broaddrick, Erica Ruble, Joshua Welch, Donna Bowman, Michael Rubach, John Fincher, Carmesha Jemerson, Jonathan Glenn, Brad Teague, Steve Runge and Brandon Combs (NV)

Members absent: Taine Duncan, Bryce Woods, Zac Jolly, Phillip Bailey, Brad Lacy

Recording secretary: Suzanne Massey

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

Order of Business:

1. T. Rogers stated minutes were not recorded for the December SPC meeting that was jointly held with SBAC however, it will be noted here that Provost Runge and Vice President Newton presented the new performance funding model for the SPARC members at the December meeting.
2. T. Rogers led a discussion on whether or not to hold the Strategic Plan spring forums. Points to consider included: (i) wait until next year since we have a spending freeze that has put some of the initiatives on hold; (ii) wait until President Davis has had enough time on the job so he can offer a more supporting role to SPARC; (iii) wait until we have progress to report on the current initiatives; (iv) schedule the spring forums for April and provide the campus with progress-to-date on those initiatives that are happening, like the Pell-eligible scholarships, SI program and Project X and; (v) hold the forums as a way of addressing transparency. It was agreed that T. Rogers would receive direction from President Davis concerning a date to hold the spring forums. She will also compile a list to present at the forums of current and funded initiatives with progress details as well as a summary of those initiatives not being funded due to the spending freeze.

3. T. Rogers provided a progress update of the funding initiatives of the Strategic Plan:

<u>Initiative</u>	<u>Status</u>	<u>Contact</u>
1.A.1 and 2.A.1	frozen	Deans
1.A.2	In progress, but no new coordinator hired yet	J. Winden Fey
1.A.3	In progress	K. Boniecki
1.B.1.c	Partly frozen	C. Stanton
1.C.1	In progress	J. Winden Fey
2.B.5	Hired one person, programming frozen	K. Clayborn
1.A.1.b	In progress	J. Winden Fey/K. Bradford
1.A.4, 1.C.1, 1.B.4	Frozen	

4. T. Rogers provided a progress update on the SBAC Recommendations dated 7-14-2016:

Initiative One and Two - have been addressed on the funding budget

Initiative Three – have not happened

Initiative Four – items *a* through *j* have not happened; item *k* is in progress; items *l* and *m* are on hold

Initiative Five – items *a, b, d, e, f, g, h, i* are in progress; item *c* will need to wait until data is available (6 years); items *j, k, l, m* will be discussed with President Davis.

5. S. Runge suggested another joint SPARC meeting to address the rules and regulations of the performance funding model.

The meeting was adjourned at 2:20 pm.

Reminder: The next SPC meeting is scheduled for March 2, 2017.