

Strategic Planning Committee

Meeting Minutes

December 7, 2017

Members present: Tammy Rogers (Chair), Taine Duncan, Hershila Lallu, Rahul Mehta, Lesley Graybeal, Carly Jo Riggins, Ben Askew, Jamaal Lockings for Maggie Miller, Donna Bowman, Michael Gallagher, Carmesha Jemerson, and Brandon Combs (NV)

Members absent: Erica Ruble, Phillip Bailey, Julia Dossett Morgan, Jonathan Glenn, Brad Teague, Shelia Vaught and Michael Hargis

Guests: Ronnie Williams, Lindsey Shurley, John Fincher, Hank Phelps, Angela Webster, Kathy Clayborn

Recording secretary: Suzanne Massey

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

Order of Business:

1. Approval of the minutes
 - a. Donna Bowman made a motion to approve minute from the November 2, 2017 SPC meeting. Rahul Mehta seconded the motion. One misspelled name was noted and will be corrected. Motion passed, 9 in favor, 1 abstention.

2. Update on Strategic Plan Initiatives from Student Services and Institutional Diversity.
 - a. Vice President Ronald Williams with representatives from Student Services and Institutional Diversity presented a summary of division goals with key actions and accomplishments. A handout was provided which outlined SP funding allocations, usage and outcomes.

The meeting adjourned at 2:40 pm.

The next SPC meeting is scheduled for February 1, 2018.