



**STRATEGIC PLANNING PROCESS
STRATEGIC PLANNING COMMITTEE MEETING SUMMARY**

Strategic Planning Committee

Meeting Date: 5/30/2013		Start Time: 3:00 PM	End Time: 5:00 PM
Members:	<input checked="" type="checkbox"/> Geoffrey Mearns	<input checked="" type="checkbox"/> Rick Boyce	<input checked="" type="checkbox"/> Chuck Brown
	<input checked="" type="checkbox"/> Dana Harley	<input checked="" type="checkbox"/> Zachary Hart	<input checked="" type="checkbox"/> Stephanie Hughes
	<input checked="" type="checkbox"/> Mary Paula Schuh	<input checked="" type="checkbox"/> Arnie Slaughter	<input checked="" type="checkbox"/> Diane Sticklen-Jordan
	<input checked="" type="checkbox"/> Sue Moore, ex-officio	<input checked="" type="checkbox"/> Vickie Natale, ex-officio	<input checked="" type="checkbox"/> Kerri Beach, staff support
Meeting Location : AC 722			
Invited			
Guests:			

Items for discussion/decisions (attach supporting documents as necessary)

Item	Presenter	Time
1. Review of the Agenda	Geoff Mearns	5
2. Review of Mission, Vision, and Core Values - What is good? What would you change? - Small group discussion - Group recommendations	Geoff Mearns and SPC members	50
3. Break		5
4. Discussion on Overarching Goals - What is good? What would you change? - Small group discussion - Group recommendations	Geoff Mearns and SPC members	35
5. Discussion on Objectives - Work time - Group discussion	Geoff Mearns and SPC members	25

Deliberations and Action Items (attach supporting documents as necessary)

Item	Outcome	Responsible Person	Due Date
President Mearns reviewed the planning process so far and highlighted upcoming activities.	Discussion	Mearns	
The Committee provided individual comments regarding the draft version of Mission, Vision, and Core Values.	Discussion	Committee	
Committee members broke out into small groups to discuss changes for Mission, Vision, and Core Values draft. Groups reported back to the entire Committee.	Discussion	Committee	
The Committee provided individual comments regarding the draft of high-level overarching goals.	Discussion	Committee	
Committee members reviewed and turned in comments regarding the detailed level of overarching goals and the draft of objectives.	Discussion	Committee	
Moore and Natale will revise the Mission, Vision, and Core Values and the overarching goals documents based on feedback from the committee. At the next committee meeting, additional discussion will occur and revisions made for the July 17, 2013, Board of Regents retreat.	Revised Drafts	Moore Natale	6/24/2013
President Mearns briefed the Committee on the July Board of Regents retreat agenda and the role the Committee members at the retreat. A draft outline for the Committee's role will be emailed.	Discussion	Mearns Moore Natale	6/10/2013

Next Meeting:

Date: 6/25/2013	Location: AC 722
Beginning Time: 2:30 PM	Ending Time: 5:00 PM