



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

Strategic Planning Committee

Meeting Date: 6/25/2013		Start Time: 2:30 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"/> Katie Cox
	<input checked="" type="checkbox"/> Dana Harley	<input checked="" type="checkbox"/> Zachary Hart	<input checked="" type="checkbox"/> Stephanie Hughes	<input checked="" type="checkbox"/> Denise Robinson
	<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. Discussion of draft mission, vision, values, goals, and objectives	Geoff Mearns and SPC members	80
3. Break		5
4. Discussion of plan outline	Geoff Mearns and SPC members	30
5. Discussion of Presentation at Board Retreat <ul style="list-style-type: none"> - Assignment of sections - Draft PPT 	Geoff Mearns and SPC members	30

Deliberations and Action Items (attach supporting documents as necessary)

Item	Outcome	Responsible Person	Due Date
Natale reviewed the proposed general outline of the strategic planning document.	Discussion	Natale	
The Committee provided comments and discussed the draft version of mission, vision, core values, goals and objectives. Changes will be incorporated into next version and presentation for Board of Regents Retreat.	Discussion	Committee Moore Natale	7/11/2013
Moore and Natale provided a draft agenda and presentation for the Board of Regents Retreat on July 17, 2013. The assignments for presenting were included. Presenters will work with Moore and Natale to revise their portion of the presentation as needed.	Revised Presentation	Moore Natale	7/11/2013

Next Meeting:

Date: 7/17/2013	Location: METS Center
Beginning Time: 8:00 AM	Ending Time: 12:15 PM