Agenda

The charge of the SPC is to conduct ongoing review and evaluation of the college’s strategic plan.

Participants: Rhea Nowak, Todd Foreman, John Schaumloffel, Lisa Flynn, Deb Parisian, Bill Vining, Todd Ellis, Wade Thomas, Jacqueline Bennett, Steve Maniscalco, Steven Eichler, Ruth Carr, Tyler Itzkowitz, Kai Malik

Vacancies: faculty position appointed by the Senate, professional/non-teaching faculty position appointed by the Senate, and one community member appointed by the President.

1) Introductions
2) President’s Welcome
3) Chair’s Report
4) Strategic Allocation of Resources (StAR)
   a. Discussion of funding priorities
   b. Review of call letter
5) Development of the new strategic plan
   a. Review President’s guiding principles
   b. Review timeline
   c. Planning Step 1 “external scan”
6) Good of the order
7) Next meeting