

Strategic Planning Board Meeting Minutes
September 6, 2013 - TEB 317

Members present: Ms. Tina Ashford, Ms. Jennifer Brannon, Ms. Christie Canady, Dr. Rebecca Corvey, Dr. Darryl Hancock, Dr. Rhong/P 4G am by Dr. Nancy Bunker, Faculty Senate Chair, who gave an overview of the

approved by all members present.

duced as election of officers. The Strategic Planning Board elected by paper ballot Dr. Strategic Planning Board and Christie Canady as Recorder. Dr. Bunker distributed ballots

then asked by Dr. Bunker to provide the board's function and charge. Dr. Wearn discussed the new Board of Regents (BOR) strategic imperatives. Dr. Wearn stressed the Middle Georgia State College (MGSC) aligning with BOR imperatives and showing actions of our college units. Dr. Wearn noted that all college units (assessment, budget, etc.) must be tied into the strategic plan is drafted and then college units would formulate actions to show that the overarching theme of all college actions. However with the newly merged college beginning the combined institution, we will be "retro-fitting" this year (as action plans were developed for BOR strategic imperatives).

to provide the board's charge. Mr. Abrams stated that the Strategic Planning Board is important for strategic planning. This board is an important component of any college, but will be challenged with the newly merged institution and the upcoming Southern Association of Colleges and Schools Commission on Accreditation (SACSCOC) visit. Mr. Abrams noted that strategic planning in Cabinet meetings had been referred to recently as "little s". At the same time, the college as a whole must focus on the "little S" which is defined as focus areas for the short term. The "big S" is the long term strategic plan which will be created and directed by the Middle Georgia State College and will be an evolving process.

sent copies of the strategic imperatives document aligning ongoing college action items to the Cabinet. A document was developed by the Middle Georgia State College Cabinet (Cabinet). Dr. Wearn discussed ongoing items currently ongoing and strategic initiative recommending that the Cabinet amend the current

technology "World Class Research", as MGSC would be in "World Class Research" during our SACSCOC visit.

- 2) developing specific Middle Georgia State College imperatives to show how our college supports the BOR imperatives. The MGSC Imperatives should then be added to the current document between the BOR imperative and the actions that support the MGSC imperative as shown below:

BOR Strategic Imperative
MGSC Strategic Imperative
Action

- 3) changing the terminology for the proofs of completion of the imperatives from "action items" to "action plans".

Dr. Rowland responded by requesting that the Strategic Planning Board develop MGSC imperatives in lieu of returning the strategic imperatives document to the Cabinet. Dr. Rowland stressed to the board that time was of the essence due to the upcoming due date for SACS documentation which must include the strategic imperatives.

After discussion, Ms. Ashford suggested that the board vote to approve the currently drafted strategic plan imperatives "on major principles with the understanding that the terminology 'world class research' be removed from imperative number two".

During further discussion, Dr. Rowland volunteered to assist Ms. Riley to create unique Middle Georgia State College imperatives over the weekend for dispersal to board members by Monday. Dr. Wearn also volunteered to assist with this process.