

**Strategic Planning Board
Academic Affairs Conference Room
Wednesday, February 14, 2018
4:30 p.m.**

Members Present

Dr. Jon Anderson
Ms. Tina Ashford (via phone)
Dr. Kevin Cantwell
Ms. Cheryl Carty
Mr. Adon Clark (via phone)
Ms. Frances Davis
Mr. Roger Dixon
Dr. Ken Fincher
Mr. Lee Greenway
Dr. Darryl Hancock
Dr. Kenny Holt
Mr. David Sims
Dr. Kara Svonavec (via phone)
Dr. Tara Underwood
Dr. Mary Wearn

Ms. Davis called the meeting to order at 4:32 p.m. Dr. Anderson stated that he had been putting together a list of names for the ad hoc committee. The committee will have about thirty-five members, including the current Strategic Planning Board, faculty, staff, and student representatives, as well as community stakeholders. Ms. Davis noted that Dr. Loleta Sartin will be a member of the committee, though she is no longer a member of the SPB now that she is an interim department chair. A replacement to represent the School of Education on the SPB will be selected in March.

Dr. Anderson continued the meeting by stating that the ad hoc committee will meeting three times (in select subcommittees / chairs.

Members will also review history and what additional data is needed to form the Strategic Plan. Meeting #2 (April) will cover data analysis and what we need to do differently. Meeting #3 (May) will be mostly refining the draft of the plan. In the interim, subcommittees and working groups will work on various wide-ranging tasks. Board members then discussed the necessary focus, numbers, and names of these subcommittees / groups.

Dr. Anderson noted that invitations for the ad hoc committee would be sent out by February 21, and proposed times for the March, April, and May meetings would be sent by Doodle poll by February 16.

The meeting adjourned at 5:30 p.m.

Submitted by Kara Svonavec, Recorder