

**Strategic Planning Committee**

**Tuesday: April 25, 2017**

**2:30 – 4:00 in the Clocktower Conference Room**

**AGENDA**

1. Call to order and roll call

2. Approval of meeting notes from Meeting #5 (3/2/2017)

3. Review and approval of agenda

4. Updates

4.1 ATD / President’s benchmark draft data

4.2 Final College Council meeting – SPC report

4.3 NEASC Reaccreditation Team – Standard 1 (Mission & Purpose) and Standard 2

(Planning & Evaluation)

5. Old business

6. New business

6.1 Share and review the actions/initiatives draft (D, A)

6.2 Tasks for 2017-2018 Committee, including the vision statement

7. Announcements

8. Public Comment

9. Adjournment

Note: In keeping the College Council’s Agenda practices, agenda items are coded as follows: **A**= Action Item; **C**= Committee Report; **D**= Discussion; **I**= Information