

**Strategic Planning Committee**

**Tuesday: April 25, 2017**

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

**Strategic Planning Members (**[x] **: indicates attendance)**

[x]  Nicholas Gill (Chair)

[ ]  Cathleen Ferrick

[x]  Brittany Heaward

[x]  Margaret “Peg” Wheeler

[x]  Audrey Gup-Mathews

[ ]  John Hall

[x]  Paul Gurney (committee recorder)

[x]  Samuel Ellis

[x]  Melinda Gilliam

1. **Call to order and roll call**

* Meeting called to order at 2:37 p.m.

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

* Approved as submitted

3. **Review and approval of agenda**

* Approved as submitted

4. Updates

4.1 **ATD / President’s benchmark draft data**

* Nick reviewed graphs…
	+ Successful course completion graph - Nick said “C or better” will be the standard as outlined by “Achieving the Dream” (ATD). We were steepest of all colleges showing increased success over the last 4-5 years.
	+ Benchmarking graph – includes summer, significant amount starts off as full time and transition to part time study.
	+ Completions, FTE (full-time equivalent), and completions per 100 FTE graph – tough to compare because other colleges are FT focused. The completions per 100 FTE statistic serves to normalize success across institutions of different sizes.
	+ Course success rates anonymized – Need to share and be more transparent with each school, coexisting with 7 colleges, some crossing of lines. Anonymizing the initial data presentation could serve to ease initial delivery of information, both institutionally and system-wide.

4.2 **Final College Council meeting – SPC report**

* Giving committee report, Nick will send copy of PPT presentation to all SPC members.

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

* Not finalized yet. Nick is on 2 standards: Mission & Purposes and Planning & Evaluation. Our group will be a tremendous resource for NEASC- deadline 2nd of next year.

5. Old business

* No old business.

6. New business

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

* Reviewing actions and initiating and brainstorming- section III
* Nick to receive idea developed by group member(s).

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

* Using data from ATD and will look at aligning – will look at areas missing the mark, not as intense as this year.

7. Announcements

* No announcements.

8. Public Comment

* No public comments.

9. Adjournment

* 3:36 p.m.

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