

**AGENDA**  
**State Board of Community Colleges**  
**STRATEGIC PLANNING COMMITTEE**  
**Caswell Building, AW North Carolina Conference Room**  
**Thursday, November 16, 2017 – 1:30 p.m.**

**Call to Order**

**Roll Call**

**Ethics Awareness and Conflict of Interest**

**Approval of Agenda**

**Approval of Minutes** – October 19, 2017

**For Action**

**For Information**

- Format of Plan Deliverable(s)
- Strategic Plan KPI Committee Areas of Discussion (PLAN 01)
- Sample Mockup of Board Item Tied to Plan (PLAN 02)
- Revised Strategic Plan Language (PLAN 03)
- Other Strategic Planning Updates

**New Business**

**Adjourn**