

**AGENDA**  
**State Board of Community Colleges**  
**STRATEGIC PLANNING COMMITTEE**  
**Caswell Building, Dr. W. Dallas Herring State Board Room**  
**Thursday, January 16, 2020 – 12:00 p.m.**

**Call to Order**

**Roll Call**

**Ethics Awareness and Conflict of Interest**

**Approval of Agenda**

**Approval of Minutes** – November 14, 2019

**For Action**

**For Information**

- Quarterly Progress Review – Strategic Plan Priority Tactics
  - Review [Strategic Plan Dashboard](https://tinyurl.com/str-pl-dash) (<https://tinyurl.com/str-pl-dash>)
- Short-Term Workforce Training IT Update (Attachment PLAN 01)
- Industry and Employer Engagement in Program Development

**New Business**

**Adjourn**