

**AGENDA**  
**State Board of Community Colleges**  
**STRATEGIC PLANNING COMMITTEE**  
**Caswell Building, Dr. W. Dallas Herring State Board Room**  
**Thursday, July 16, 2020 – 1:00 p.m.**

**Call to Order**

**Roll Call**

**Ethics Awareness and Conflict of Interest**

**Approval of Agenda**

**Approval of Minutes** – May 14, 2020

**For Action**

- 2020 Performance Measures for Student Success Report (PLAN 01)

**For Information**

- Areas of Focus (PLAN 02)
- Progress of Strategic Plan Tactics
  - Summary of Progress of Strategic Plan Tactics (PLAN 03)
  - Review dashboard at <https://tinyurl.com/str-pl-dash>
- Study of Programs for Students with Intellectual and Developmental Disabilities (PLAN 04)

**New Business**

**Adjourn**