

AGENDA
State Board of Community Colleges
STRATEGIC PLANNING COMMITTEE
Caswell Building
A.W. North Carolina Conference Room
January 19, 2017 - 1:30 p.m.

Call to Order

Roll Call

Ethics Awareness and Conflict of Interest

Approval of Agenda

Approval of Minutes – November 17, 2016

For Information

- Current Strategic Plan Implementation Update

For Future Action

- Draft Strategic Planning Committee Charter (Attachment PLAN1)
- Draft Strategic Planning Process (Attachment PLAN2)
- Draft Strategic Planning Timeline (Attachment PLAN3)

For Action

New Business

Adjourn

NOTE: Questions relating to items on the Agenda should be addressed to the Office of State Board Affairs at (919) 807-7147 or by e-mail at stateboard@ncccommunitycolleges.edu.