

AGENDA
State Board of Community Colleges
STRATEGIC PLANNING COMMITTEE
Caswell Building, A.W. North Carolina Conference Room
Thursday, February 16, 2017 - 1:30 p.m.

Call to Order

Roll Call

Ethics Awareness and Conflict of Interest

Approval of Agenda

Approval of Minutes – January 19, 2017

For Information

- Presentation by Carolina Demography
- UNC Strategic Plan (Attachment PLAN1)

For Action

- Strategic Planning Committee Charter (Attachment PLAN2)
- Strategic Planning Process (Attachment PLAN3)
- Strategic Planning Timeline (Attachment PLAN4)

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