

AGENDA
State Board of Community Colleges
STRATEGIC PLANNING COMMITTEE
Caswell Building
AW Conference Room
August 18, 2016 - 1:30 p.m.

Call to Order

Roll Call

Ethics Awareness and Conflict of Interest

Approval of Agenda

Approval of Minutes – July 14, 2016

For Information

- State Board Planning Meeting: October 19-21, 2016; Pitt Community College
- Align4NCWorks
- President Williamson 2016 Regional Tour Schedule (Attachment PLAN 1)

For Future Action

- Statewide Performance Measures (Attachment PLAN 2)
- NCWorks Customized Training Expenditures Report (Attachment PLAN 3)

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@nccommunitycolleges.edu.