

**AGENDA**  
**State Board of Community Colleges**  
**STRATEGIC PLANNING COMMITTEE**  
**Caswell Building, Dr. W. Dallas Herring State Board Room**  
**Thursday, August 20, 2020 – 12:30 p.m.**

**Call to Order**

**Roll Call**

**Ethics Awareness and Conflict of Interest**

**Approval of Agenda**

**Approval of Minutes** – July 16, 2020

**For Information**

- Discussion of Areas of Focus and the Strategic Plan
  - Focus Areas for 2020-21 (see [attachment from July 2020](https://www.nccommunitycolleges.edu/sites/default/files/state-board/planning/plan_02_areas_of_focus_2020-07-06.pdf) – [https://www.nccommunitycolleges.edu/sites/default/files/state-board/planning/plan\\_02\\_areas\\_of\\_focus\\_2020-07-06.pdf](https://www.nccommunitycolleges.edu/sites/default/files/state-board/planning/plan_02_areas_of_focus_2020-07-06.pdf))
  - Review of the [Strategic Plan Dashboard](https://tinyurl.com/str-pl-dash) (<https://tinyurl.com/str-pl-dash>)
  - Connecting Focus Areas and Strategic Plan Tactics
- Discussion of Strategic Planning Committee Plan of Work

**New Business**

**Adjourn**