

AGENDA
State Board of Community Colleges
STRATEGIC PLANNING COMMITTEE
Caswell Building
Gregory Poole Conference Room and AW Conference Room
February 18, 2016 – 1:30 p.m.

Call to Order

Roll Call

Ethics Awareness and Conflict of Interest

Approval of Agenda

Approval of Minutes – January 14, 2016

For Information

- NC Guaranteed Admission Program (NC GAP) Update – Combined discussion with the Programs Committee from 1:30-2:00 in the Gregory Poole Conference Room - resume Strategic Planning meeting in the AW Conference Room from 2:00-3:00 (*Attachment PLAN 1*)
- State Data Tools: Star Jobs and Reality Check (*for discussion only – with guest Speaker Jeff DeBellis*)
- Align4NCWorks Update (*for discussion only*)
- NCWorks/WIOA Update (*for discussion only*)

For Future Action

- NCCCS Data Governance Committee Scope and Procedures (*Attachment PLAN 2*)

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.