

**AGENDA**  
**State Board of Community Colleges**  
**STRATEGIC PLANNING COMMITTEE**  
**Caswell Building, Innovation Station (Room B10)**  
**Thursday, February 15, 2018 – 1:30 p.m.**

**Call to Order**

**Roll Call**

**Ethics Awareness and Conflict of Interest**

**Approval of Agenda**

**Approval of Minutes** – November 16, 2017

**For Information**

- Key Performance Indicators (KPI) Update (Attachment PLAN 01)
- ERP Planning and Design Update (Attachment PLAN 02)
- Other State-level Updates--
  - Education Cabinet
  - State Board on Postsecondary Credentials
  - My Future NC Commission
  - NCWorks Commission
  - National Governor's Association Policy Academy on Work-based Learning

**For Action**

- NC Community Colleges: Putting Education to Work-2018-22 Strategic Plan (Attachment PLAN 03)

**New Business**

**Adjourn**