

**AGENDA**  
**State Board of Community Colleges**  
**STRATEGIC PLANNING COMMITTEE**  
**Caswell Building, Dr. W. Dallas Herring State Board Room**  
**January 14, 2021, 12:30 p.m. – 2:00 p.m.**  
**Mr. Burr Sullivan, Chair**

**Strategic Planning Committee Members**

Burr Sullivan, Chair	Samuel Powell	Jerry Vaughan
Bobby Irwin, Jr., Vice Chair	James Rose	Jesse Watts
Hari Nath	Bob Stephens	

**NCACCP Liaison**

Dr. Maria Pharr, President, South Piedmont Community College  
Dr. John Hauser, President, Gaston College

**NCACCT Liaison**

Ms. Lyn Austin, Chair, Johnston Community College

**System Office Staff**

Andrea Poole, Vice President of Strategic Initiatives

**Call to Order**

**Roll Call**

**Ethics Awareness and Conflict of Interest**

**Approval of Agenda**

**Approval of Minutes** – November 19, 2020

**For Information**

- Presentation on Long-term IT Strategy
- Continued Exploration of New Focus Areas: Leaders in Flexible Learning (Attachment PLAN 01)
  - Presentation on Implementation of Flexible Learning Recommendations
- Potential Changes to Strategic Plan and Strategic Plan Tactics