

**AGENDA**  
**State Board of Community Colleges**  
**STRATEGIC PLANNING COMMITTEE**  
**AW North Carolina Conference Room**  
**May 16, 2019 – 1:30 p.m.**

**Call to Order**

**Roll Call**

**Ethics Awareness and Conflict of Interest**

**Approval of Agenda**

**Approval of Minutes** – March 21, 2019

**For Future Action**

- Resolution: Support of *myFutureNC* Statewide Educational Attainment Goal (Attachment PLAN 01)

**For Information**

- Overview of Report: Board of Postsecondary Education Credentials (Attachment PLAN 02)
- Key Performance Indicators for System Effectiveness (Attachment PLAN 03)
  - See [KPI Dashboard](#)
- Tactic and Plan Implementation Review (Attachment PLAN 04)
  - See [Strategic Plan Dashboard](#)

**New Business**

**Adjourn**