

**AGENDA**  
**State Board of Community Colleges**  
**STRATEGIC PLANNING COMMITTEE**  
**Caswell Building, A.W. North Carolina Conference Room**  
**Thursday, September 14, 2017 – 1:30 p.m.**

**Call to Order**

**Roll Call**

**Ethics Awareness and Conflict of Interest**

**Approval of Agenda**

**Approval of Minutes** – August 17, 2017

**For Information**

- Economic Overview and Tools (Attachment PLAN 01)
- My Future NC (P-16 Commission) and Education Cabinet Update (Attachment PLAN 02)
- ERP Planning Update (*for Discussion Only*)
- Strategic Planning Update (Attachment PLAN 03)
- Proposed Agenda for State Board Planning Meeting (Attachment PLAN 04)

**For Action**

- Strategic Planning Charter (Attachment PLAN 05)

**New Business**

**Adjourn**