

AGENDA

**State Board of Community Colleges
STRATEGIC PLANNING COMMITTEE
Caswell Building, Dr. W. Dallas Herring State Board Room
February 18, 2021, 12:30 p.m. – 2:00 p.m.
Mr. Burr Sullivan, Chair**

Members

Burr Sullivan, Chair

Bobby Irwin, Jr., Vice Chair

Hari Nath

Samuel Powell

Bob Stephens

Jerry Vaughan

Jesse Watts

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

Bryan Jenkins, Executive Director of Accountability and State Board Affairs

Call to Order

Roll Call

Ethics Awareness and Conflict of Interest

Approval of Agenda

Approval of Minutes – January 14, 2021

For Action

- Approval of Recommended Changes to 2018-22 Strategic Plan (Attachment PLAN 01)

For Information

- Enrollment Update (Discussion Only)