

MINUTES
State Board of Community Colleges
STRATEGIC PLANNING COMMITTEE
Thursday, August 20, 2020 – 12:30 p.m.

STRATEGIC PLANNING COMMITTEE MEMBERS

Mr. Burr Sullivan, Chair	Dr. Samuel Powell	Mr. Jerry Vaughan
Mr. Bobby Irwin, Vice Chair	Mr. Jim Rose	
Mr. Hari Nath	Mr. Bob Stephens	

Members Absent: Mr. Jesse Watts

OTHER BOARD MEMBERS

Dr. Breeden Blackwell, SBCC Chair	Ms. Ann Whitford Dr. Catherine Edmond	Mr. Frank Johnson Mr. William Holder
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OTHERS IN ATTENDANCE

Dr. Bill Carver	Ms. Mary Shuping	Mr. Bill Schneider
Dr. John Hauser	Ms. Andrea Poole	Dr. Matt Meyer
Dr. Maria Pharr	Mr. Bryan Jenkins	Ms. Sondra Jarvis
Ms. Maureen Little	Ms. Anne Bacon	Ms. Kelly Barretto

CALL TO ORDER

Mr. Sullivan called the meeting to order at 12:30 p.m.

ROLL CALL

Ms. Barretto took the roll of the Strategic Planning Committee members. With seven Committee members in attendance, a quorum was present.

ETHICS STATEMENT

Ms. Poole read the Ethics Awareness and Conflict of Interest Statement and asked if there were any known conflicts. None were noted.

APPROVAL OF THE AGENDA

Mr. Sullivan asked for a motion to approve the agenda for the meeting. Mr. Stephens made the motion to approve the agenda, Dr. Powell seconded, and the Committee approved the agenda unanimously without change.

APPROVAL OF MINUTES

Mr. Sullivan asked for a motion to approve the minutes for the July 16, 2020 meeting. Mr. Vaughan made the motion to approve, Mr. Nath seconded, and the Committee approved the minutes unanimously without change.

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FOR INFORMATION

Discussion of Areas of Focus and the Strategic Plan

Chairman Sullivan noted that because the Planning Retreat is postponed from this September until March of 2021 the Committee has more time to discuss changes necessitated by COVID-19 to our strategic plan.

Focus Areas for 2020-21

Andrea Poole reviewed each of the Focus Areas for 2020-21 and the committee continued discussions from the July 2020 committee meeting. strategic plan. The Strategic Planning Committee will plan to do a deep dive into all five focus areas between now and the end of this year. (See

https://www.nccommunitycolleges.edu/sites/default/files/stateboard/planning/plan_02_areas_of_focus_2020-07-06.pdf.)

Review of the Strategic Plan Dashboard

Next, to remind members how to navigate the Strategic Plan Dashboard, Anne Bacon revisited how to view tactic status and how to “drill through” to view more detail on each tactic. (See Dashboard <https://tinyurl.com/str-pl-dash>.)

Connecting Focus Areas and Strategic Plan Tactics

In conclusion of the overall discussion, Ms. Poole reviewed slides that included a color-coded crosswalk that displays how System Office staff is working to connect focus areas and strategic plan tactics. She reported that two focus areas are not well covered in the current strategic plan: flexible learning and safe and strong operations of campus. She reported that staff will suggest potential changes to the existing strategic plan incorporating focus areas over the next several meetings.

Discussion of Strategic Planning Committee Plan of Work

The committee discussed the plan for deeper dives into the focus areas and necessary changes to the strategic plan in upcoming committee meetings. The September committee meeting will be devoted to Workforce Pipeline for Emergency Response, Pandemic-Proof, and High Demand Industries.

NEW BUSINESS

Mr. Vaughan shared an initiative known as “Reskill/Restart.” which focuses on digitally delivered IT training. He asked staff to investigate whether this opportunity could be helpful to the system and report back to the committee.

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ADJOURN

There being no other business, a motion to adjourn was made and passed unanimously without discussion, and the Committee adjourned at 2:02 p.m.

Respectfully submitted,

Kelly Barretto
Recording Secretary