

MINUTES
State Board of Community Colleges
STRATEGIC PLANNING COMMITTEE
Thursday, February 16, 2023

STRATEGIC PLANNING COMMITTEE MEMBERS

Ms. Ann Whitford, Chair	Mr. Jon Harris for Lt.	Ms. Latasha Bradford
Mr. Bobby Irwin, Vice Chair	Governor Mark Robinson	
Mr. Hari Nath	Ms. Sarah West	
Dr. Shirley Carraway	Dr. Grant Campbell	

Members absent: Mr. Ray Trapp

OTHER BOARD MEMBERS IN ATTENDANCE

Mr. Burr Sullivan, SBCC Chair	Hon. Chaz Beazley
Dr. Ray Russell	Hon. Terry Van Duyn

OTHERS IN ATTENDANCE

Dr. Kimberly Gold	Ms. Kelly Barretto	Ms. Tiffany Howell
Dr. Patrick Crane	Mr. Patrick Fleming	Mr. Jason Cobb
Dr. Levy Brown	Mr. James Willamor	

CALL TO ORDER

Chair Whitford called the meeting to order at 9:01 a.m.

ROLL CALL

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

ETHICS STATEMENT

Dr. Patrick Crane read the Ethics Awareness and Conflict of Interest Statement and asked if there were any known conflicts. None were noted.

APPROVAL OF AGENDA

Chair Whitford asked for a motion to approve the agenda for today's meeting. Dr. Campbell made the motion, Mr. Irwin seconded, and the Committee approved the agenda unanimously without change.

APPROVAL OF MINUTES

Chair Whitford asked for a motion to approve the January 19, 2023 minutes of the joint meeting of Strategic Planning and State Board Policy and Governance committees. Dr. Campbell made the motion, Mr. Sullivan seconded, and the Committee approved the minutes unanimously without change.

FOR ACTION

Update to State Performance Measures

Dr. Bill Schneider reported on changes to 2023 state performance measures, which will be presented to the full Board for approval. This update changes the indexing of students by disaggregating characteristics beyond Pell status to include race/ethnicity, sex, and other characteristics that may impact student success. This model has been endorsed by the Programs Committee of the Presidents'

Association. Dr. Schneider compared the revised model to past models of indexing to measure institutional success. There were questions and discussion by the group.

Chair Whitford asked for a motion to bring the updated state performance measures to the full Board for approval. Ms. West made the motion, Dr. Carraway seconded, and the motion passed by majority vote.

FOR INFORMATION

Strategic Plan Communications Plan

Nathan Hardin reviewed an outline of how the strategic plan will be rolled out to stakeholder audiences with clear definitions of the first-year action plan to implement each strategy. He reviewed plans for redesign of the NCCCS website as well as ongoing media engagement that will raise the profile of the work of the 2022-2026 Strategic Plan. There were comments and suggestions by the group.

ADJOURN

There being no other business, Chair Whitford adjourned the Committee at 9:41 a.m.

Respectfully submitted,

Kelly Barretto
Recording Secretary