

**MINUTES**  
**State Board of Community Colleges**  
**STRATEGIC PLANNING COMMITTEE**  
**Thursday, July 16, 2020**

**COMMITTEE MEMBERS PRESENT:**

Burr Sullivan, Chair	Samuel Powell
Bobby Irwin, Vice Chair	Jerry Vaughan
Hari Nath	

Members Absent: Jim Rose, Bob Stephens, and Jesse Watts

**OTHER BOARD MEMBERS:**

Breeden Blackwell, SBCC Chair  
David Willis  
Liz Simmon  
Ann Whitford

**OTHERS IN ATTENDANCE:**

Maria Pharr	
Kimberly Gold	Matt Meyer
Andrea Poole	Maureen Little
Anne Bacon	Jane Stancill
Bryan Jenkins	Kelly Barretto
Bill Schneider	Immanuel Bryant

**CALL TO ORDER**

Mr. Sullivan called the meeting to order at 1:00 p.m.

**ROLL CALL**

Ms. Barretto took the roll of the Strategic Planning Committee members. With five 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. Dr. Powell made the motion to approve the agenda, Mr. Irwin 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 May 14, 2020 meeting. Mr. Vaughan made the motion to approve, Mr. Irwin seconded, and the Committee approved the minutes unanimously without change.

## **FOR ACTION**

### **2020 Performance Measures for Student Success Report**

Bill Schneider presented the Report for the Committee's approval. The Report is a "report card" that measures seven metrics now including GPA at the 58 community colleges and holds us accountable to our standards. Mr. Schneider reviewed how frequently measures are reset and how data over a period of one to three years drives benchmarks. He noted increased success rates across all measures. In a robust discussion, Mr. Schneider showed the group how to find instructional FTE in the Report, and how colleges are able to view the demographics page and spot gaps in performance in order to address implementing supports. Review the full report at: [https://www.nccommunitycolleges.edu/sites/default/files/state-board/planning/plan\\_01\\_-\\_performance\\_measures\\_report.pdf](https://www.nccommunitycolleges.edu/sites/default/files/state-board/planning/plan_01_-_performance_measures_report.pdf)

Mr. Sullivan asked for a motion to approve the 2020 Performance Measures for Student Success Report. Dr. Powell made the motion to approve, Mr. Vaughan seconded, and the Committee approved the minutes unanimously without change.

## **FOR INFORMATION**

### **Areas of Focus**

Andrea Poole presented the Areas of Focus document to orient the Committee to the list of five themes and associated tactics on which we are working and to prompt thinking about how to incorporate them into our Strategic Plan. The themes or focus areas for FY2020-21 are: "Leaders in Flexible Learning," "Workforce Pipeline for Emergency Response," "Pandemic-Proof, and High-demand Industries," "Boosting Higher Education Enrollment and Success," "Strong Systems of Student Support to Promote Equity," and "Safe and Strong Operation of Campuses." The committee will revisit this topic at the August Strategic Planning Committee meeting.

### **Progress of Strategic Plan Tactics**

Anne Bacon gave the quarterly update on Strategic Plan tactics. Twenty-three active tactics were displayed and their associated ratings for last Quarter and this Quarter.

### **Study of Programs for Students with Intellectual and Development Disabilities**

Ms. Poole provided the background to the Study of Programs for Students with Intellectual and Developmental Disabilities. The Board discussed the need for this study at last year's Planning meeting in September, and work began in November 2019 after the State Board allocated \$25,000 to fund the Study. Tara Larson of Cansler Collaborative Resources will give the report

at tomorrow's full Board meeting, where the Board will hear as a part of Strategic Planning Committee's report-out the preliminary findings and recommendations such as improving communications and facilitation, and leveraging other federal and state resources to increase offerings to students.

**ADJOURN**

There being no other business, a motion to adjourn was made and passed unanimously without discussion, and the Committee adjourned at 2:00 p.m.

Respectfully submitted,

Kelly Barretto  
Recording Secretary

DRAFT