

MINUTES
State Board of Community Colleges
STRATEGIC PLANNING COMMITTEE
Thursday, March 18, 2021 – 12:30 p.m.

STRATEGIC PLANNING COMMITTEE MEMBERS

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

Members Absent: Mr. Hari Nath, Mr. Jesse Watts

OTHER BOARD MEMBERS

Dr. Breeden Blackwell, SBCC Chairman
Ms. Ann Whitford

OTHERS IN ATTENDANCE*

Mr. Thomas Stith, NCCCS President Mr. Jim Parker	Ms. Maureen Little Ms. Elizabeth Grovenstein Mr. Bryan Jenkins Ms. Anne Bacon	Ms. Sondra Jarvis Ms. Kelly Barretto
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*Additional individuals watched on the System Office YouTube channel

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 five members in attendance, a quorum was present.

ETHICS STATEMENT

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

APPROVAL OF THE AGENDA AND MINUTES

Mr. Sullivan asked for a motion to jointly approve the agenda for today's meeting and the February 18, 2021 minutes. Mr. Nath made the motion to approve the agenda and the February 18, 2021 minutes, Mr. Stephens seconded, and the Committee approved the agenda and the February 18, 2021 minutes unanimously without change.

FOR INFORMATION

Progress of Strategic Plan Tactics

Chairman Sullivan reminded the Committee that there are five new objectives recently added to the Strategic Plan and consideration of how to draft and implement the new tactics is under way. Anne

Bacon gave the update for Quarters 3 and 4 (of 2020) on progress of existing tactics. Ms. Bacon noted the tactics that were in “escalate” status and Dr. Gold provided context to the Committee. Ms. Bacon further reviewed tactics with a status of “monitor” or “implemented.” Questions were posed subsequently by the Committee and answered by Ms. Bacon and Dr. Gold.

ADJOURN

There being no other business, Chairman Sullivan adjourned the Committee at 1:17 p.m.

Respectfully submitted,

Kelly Barretto
Recording Secretary

DRAFT