

MINUTES
State Board of Community Colleges
STRATEGIC PLANNING COMMITTEE
Thursday, October 14, 2021

STRATEGIC PLANNING COMMITTEE MEMBERS

Ms. Ann Whitford, Chair	Ms. Sarah West
Mr. Bobby Irwin, Vice Chair	Mr. Hari Nath
Dr. Shirley Carraway	Mr. Ray Trapp

Members Absent: Lt. Governor Mark Robinson

OTHER BOARD MEMBERS IN ATTENDANCE

Chairman Burr Sullivan
Dr. Lee Barnes
Mr. William Holder

OTHERS IN ATTENDANCE

Mr. Thomas Stith, NCCCS President	Ms. Elizabeth Grovenstein Mr. Patrick Fleming Ms. Anne Bacon Mr. Bill Schneider Dr. J.W. Kelley	Mr. Alex Fagg Ms. Sharon Gladwell Ms. Kelly Barretto Ms. Tiffany Howell
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CALL TO ORDER

Chair Whitford called the meeting to order at 12:01 p.m.

ROLL CALL

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

ETHICS STATEMENT

Dr. Crane 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

Chair Whitford asked for a motion to jointly approve the agenda for today's meeting and the August Strategic Planning Committee Meeting minutes. Dr. Carraway made the motion to approve the agenda and the minutes, Mr. Irwin seconded, and the Committee approved the agenda and minutes unanimously without change.

FOR ACTION

Diversity, Equity, and Inclusion Recommendations

Chair Whitford introduced Dr. Kimberly Gold to provide the overview of System Advisory Council recommendations for the Diversity, Equity, and Inclusion (DEI) initiative. Dr. Gold reviewed the timeline and the charge given to the DEI Taskforce before discussing the resulting recommendations. President Stith summarized recommendations related to RDS, State Board of Community Colleges Code, and student debt related to small fee-related charges. General Counsel Tawanda Artis explained the

recommended updates to the State Board Code. Ms. Whitford requested a motion to approve the System Advisory Council recommendations. Ms. West made the motion, Dr. Carraway seconded, and the Committee unanimously approved the recommendations.

There were questions and discussion by the group.

FOR INFORMATION

Planning Meeting Input and Strategic Planning Process

Ms. Anne Bacon reported on Board member input from the modified SWOT analysis exercise and visioning exercise at the September State Board Planning Meeting. Dr. Crane walked the Committee through the major planning phases for the new Strategic Plan and described anticipated uses of the Plan.

There were questions and discussion by the group.

ADJOURN

There being no other business, Chair Whitford adjourned the Committee at 1:08 p.m.

Respectfully submitted,

Kelly Barretto
Recording Secretary