

MINUTES
State Board of Community Colleges
STRATEGIC PLANNING COMMITTEE
Thursday, October 20, 2022

STRATEGIC PLANNING COMMITTEE MEMBERS

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|-------------------------|------------------------|----------------------|
| Ms. Ann Whitford, Chair | Mr. Jon Harris for Lt. | Mr. Ray Trapp |
| Mr. Hari Nath | Governor Mark Robinson | Ms. Latasha Bradford |
| Dr. Shirley Carraway | Ms. Sarah West | (N4CSGA President) |
| | Mr. Bobby Irwin | |

OTHER BOARD MEMBERS IN ATTENDANCE

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| Mr. Burr Sullivan, SBCC Chair | Hon. Ray Russell | Mr. Mark Merritt |
| Ms. Lisa Estep | Mr. Jerry Vaughan | |

OTHERS IN ATTENDANCE

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| Dr. Bill Carver, NCCCS Interim President | Dr. Levy Brown |
| Dr. Kimberly Gold | Dr. Bill Schneider |
| Dr. Jeff Cox | Dr. J.W. Kelley |
| Mr. David Heatherly | Ms. Anne Bacon |
| Dr. Patrick Crane | |

CALL TO ORDER

Chair Whitford called the meeting to order at 3:48 p.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. Crane read the Ethics Awareness and Conflict of Interest Statement and asked if there were any known conflicts. None were noted.

APPROVAL OF AGENDA AND MINUTES

Chair Whitford asked for a motion to approve the agenda for today's meeting along with the August 18, 2022 minutes. Dr. Carraway made the motion, Mr. Irwin seconded, and the Committee approved the agenda and minutes unanimously without change.

FOR ACTION

Approve Strategic Planning Committee Charter

Chair Whitford directed the attention of the Committee to the Charter included in the Board packet. She invited comments or discussions prior to the vote to approve. Chair Whitford asked for a motion to approve the Strategic Planning Committee Charter. Ms. West made the motion, Mr. Nath seconded, and the Committee approved the Charter as presented.

Review and Approve 2022-26 Strategic Plan

Chair Whitford briefly summarized the work conducted to develop and produce the [Strategic Plan](#), a copy of which was provided to each Committee member. It will guide the work that will be done over the next four years. Chair Whitford asked for a motion to approve the Strategic Plan. Mr. Irwin made the motion, Ms. West seconded, and the Committee approved the Strategic Plan unanimously without change for approval at the full Board meeting on Friday.

There were questions and some discussion by the group.

FOR INFORMATION

Strategic Plan Metrics

Dr. Crane introduced Dr. Schneider to review the success measures and metrics that are contained within the five goals in the Strategic Plan. Dr. Schneider discussed next steps and explained that outcomes of key performance indicators (KPIs) will be assessed on an ongoing basis to determine the impact of the Strategic Plan.

There were questions and discussions by the group.

ADJOURN

There being no other business, Chair Whitford adjourned the Committee at 4:37 p.m.

Respectfully submitted,

Kelly Barretto
Recording Secretary