

STATE BOARD OF COMMUNITY COLLEGES
Strategic Planning Committee Charter

I. Background

The State Board of Community Colleges derives its authority from North Carolina General Statutes Chapter 115D and the State Board of Community Colleges Code. The Strategic Planning Committee was established on July 9, 2009.

II. Purpose

The purpose of the Strategic Planning Committee is to provide oversight of the North Carolina Community College System's mission, vision, and strategic direction.

III. Organization

The Strategic Planning Committee shall be a standing committee of the State Board of Community Colleges. The Chair of the State Board shall appoint the membership, designate the chair and vice-chair, prescribe the duties, and determine the size of the committee. The membership of the committee may be rotated biennially at the discretion of the State Board Chair. Given the cross-functional nature of the Committee's work, full board involvement is encouraged. Only committee members may vote on committee matters requiring action.

IV. Meetings

The Strategic Planning Committee shall meet on dates determined by the State Board. The time of the Strategic Planning Committee meetings shall be set so there is no conflict with other State Board committee meetings.

V. Responsibilities

The responsibilities of the Strategic Planning Committee include:

1. Oversight of System strategic planning and plan implementation
2. Reviewing research and monitoring external forces and System competencies
3. Providing general guidance to the System regarding its strategic direction and initiatives

VI. Duties

The specific duties of the Strategic Planning Committee shall include:

1. Ensuring that the President maintains an effective strategic planning process, including the development and updating of a three- to five-year System strategic plan with measurable goals and metrics.
2. Monitoring the System's progress with strategic plan implementation, including quarterly reviews of strategic plan tactic progress and periodic review of progress on key performance indicators.
3. Recommending modifications to the strategic plan to the full board as needed based on changes in the educational environment, community needs, legislative developments, and other factors.
4. Reviewing research, trends, and workforce needs to understand the Community College

System's industry, market, community, and core competencies.

5. Discussing policy issues and other opportunities to improve the scope, cost-effectiveness, quality, and impact of services provided by the System and making recommendations to the full Board.
6. Reviewing and approving the Statewide Performance Measures Report and any substantive changes that may be made to strategic plan goals or objectives, Statewide Performance Measures, or other strategic plan Key Performance Indicators (KPIs).

Contact(s):

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