

Proposed Agenda for Strategic Planning Meeting
State Board of Community Colleges
Catawba Valley Community College, Hickory Area
 October 18-20, 2017

Pre- or post-meeting opportunity: tour of Furniture Academy

Wednesday, October 18, 2017

Location: CVCC Manufacturing Solutions Center (MSC), 301 Conover Station SE, Conover, NC

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|--------------|---|---|
| 11:00 | Welcome, Meeting Purpose, Importance of Planning | Chairman Shook |
| 11:10 | Strategic Planning Process and Themes | Jennifer Haygood |
| 11:25 | Proposed Uses of the Strategic Plan | Chairman Shook/ Dr. Johnson/
Jennifer Haygood |
| 11:45 | Break | |
| 12:00 | Lunch Presentation:
Environmental Scan Findings | Jerry Vaughan |
| | <ul style="list-style-type: none"> • Implications of Demographic and Economic Trends for North Carolina's Community Colleges [45 min.] | Dr. Rebecca Tippet/Bill Schneider |
| 1:00 | Break | |
| 1:15 | Environmental Scan Findings (continued) | |
| | <ul style="list-style-type: none"> • Input from Stakeholders [30 min.] | Jennifer Haygood/Anne Bacon/
Dr. Matthew Meyer |
| | <ul style="list-style-type: none"> • The Strategic Importance of ERP Planning Project [30 min.] | Jim Parker |
| 2:15 | Break | |
| 2:30 | Promising Practices from Our Great 58 | |
| | <i>(2:30-2:35 break participants into three groups/move to first rotation to interact with different college presentations. Rooms/locations TBD.)</i> | |
| | <ul style="list-style-type: none"> • Rotation A (2:35 – 3:05) • Rotation B (3:10 – 3:40) • Rotation C (3:45 – 4:15) | |
| | <i>(4:15-4:20 return to full group)</i> | |
| 4:20 | Debrief | Chairman Shook/Jennifer Haygood |
| 4:45 | Adjourn | |

Thursday, October 19, 2017

Location: CVCC Main Campus, [building/rooms TBD] 2550 US Hwy 70 SE, Hickory

8:00 Light Breakfast

8:15 Welcome and Overview

Chairman Shook/Jennifer Haygood/
Anne Bacon

8:30 Board Member Review of Strategic Plan Outline/Ideas

What directions do we want to set for ourselves?

Clark Twiddy

[random assignment of board members/attendees to breakout discussions]

• **Board Planning Breakouts:**

[include college co-chairs if they can attend]

- Student Interest & Access

Jennifer Haygood and
Dr. Dennis King (room ____)

- Clear and Supported Pathways for Student Progress
& Success

Dr. Lisa Chapman and
Dr. Tracy Mancini (room ____)

- Economic and Workforce Impact

Maureen Little and
Dr. Maria Pharr (room ____)

- System Effectiveness

Jim Parker, Elizabeth
Grovenstein, Dr. Lawrence
Rouse (room ____)

[In each breakout, discuss and offer feedback on single team goal, objectives and strategies. Coordinating team staff will take notes and help co-chairs summarize top points for report-outs]

9:30 Report-outs and Board Discussion of Strategic Plan

Chairman Shook/Jennifer Haygood/
Strategic Planning Team Co-Chairs

10:30 Break

10:45 A Strategically Aligned Legislative Agenda

Dr. Breeden Blackwell/Mary Shuping

11:30 Adjourn