Strategic Planning and Policy Advisory Committee (SPPAC)

September 24, 2007 (Community Conference Center)

A G E N D A - Meeting Purpose: 1) Updating the Strategic Plan

3:00 I. Introduction

3:10 II. Strategic Planning Update
   a. Revisions to written Strategic Plan document (Joseph Bielanski & Sheryl Queen) – Concurrence
   b. Implementation Approach (Joseph Bielanski & Sheryl Queen)

4:00 III. Implementation of Strategic Plan
   a. Education Master Plan – Update (Gary Yee)
   b. Chuck McIntyre’s Research – Update (Gary Yee)

4:15 IV. Board Policy Update
   a. Chapter Two and Six Board Policies (Thuy Nguyen)
   b. Sexual Harassment and EO Board Policies (Karen Ulrich)

4:30 V. Current Operations That May Impact Strategic Planning
   a. PeopleSoft/PROMT (Gary Perkins)
   b. Budget Update (Tom Smith)
   c. Fall Enrollment Update (Howard Perdue)

4:55 VI. Summary and Next Steps

5:00 Close