Strategic Planning and Policy Advisory Committee (SPPAC)
November 26, 2007 / District Community Conference Room

A G E N D A

3:00  I.  Introduction
      A. Meeting Purpose / Agenda Overview

3:05  II.  Strategic Plan Board Workshop – Integration & Implementation
       A. Official Strategic Planning Binder
       B. Review of Board Agenda

3:30  III.  Status of Major Planning Elements
       A. Master Calendar Training: Dec. 13th (4-5 pm)
       B. December SPPAC meeting
       C. Facilitator Corps training program – Paul Downs
       D. Educational Planning
       E. Basic Skills Initiative
       F. Environmental Scan Data – Discussion with Chuck McIntyre

4:00  IV.  Current Operations That May Impact Strategic Planning
       A. Student Administrative System (Gary Perkins)
       B. Budget Update (Tom Smith)
       C. Fall Enrollment Update (Howard Perdue)
       D. Board Policy 3.30 Tenure Approval
       E. EO & Sexual Harassment Policy (Karen Ulrich)

4:55-5:00  V.  Summary and Next Steps / Close