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

3:00 I. Introduction
   a. Accreditation Results

3:10 II. Strategic Planning Update
   a. Master Calendar
   b. Eight Institutional Objectives, Short-term – Report
   c. Revisions to written Strategic Plan document
   d. Proposed Modifications to Strategic Plan
      • Student Learning Outcomes
      • Term “shared governance”
      • Environmental sustainability
      • Term “District Service Centers”
      • Basic Skills
      • Others?

4:10 III. Implementation of Strategic Plan
   a. Education Master Plan – Update (Gary Yee)
      - “Family of Plans” / Work Groups
      - Data Analysis
   b. Chuck McIntyre’s Research – Update (Thuy Nguyen)
      • Faculty-focus groups
      • Student-focus groups
      • Community-focus groups

4:30 IV. Board Policy Update
   a. Chapter Two and Six Board Policies
   b. Sexual Harassment and EO Board Policies (Karen Ulrich)

4:40 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