



## Strategic Planning Steering Committee Agenda

September 17, 2020

- Welcome/Introduce New Members
  - Present: C Mills (co-chair), H Roberts (co-chair), B Newsome,\* C Ferland, D Johnson, J Cofer,\* L Sanford,\* L Speelman,\* M Pelton, M Watson, M Stratton, O Odeh, R Grimes, S Brooks, S Allen, S Kerr, C Denard, M Delisa, C Smith, M Augustine for S Pittman
  - Not present: N Graham
- \*denotes new members
- 2019 and 2020 Annual Reports for Executive Cabinet
  - Dr. Mills reminded the committee that overdue Champion reports for 2019, all are due on September 30, 2020. Emails have been sent to Champions and follow up.
  - Dr. Mills described the communication Champions will receive and the due date of 2019-2020 Reports will be Monday, October 12, 2020
- Review of Goals by Subcommittee
  - File will be sent to all showing members and relevant goals of each subcommittee
- Revisions of Strategic Planning Steering Committee Procedures – Holley Roberts
  - Dr. Roberts showed document with updated “Steering Committee Membership”
  - Discussion of whether to alter the “Timeline of Steering Committee Activities”; decision was made to move the due date of the Champions’ reports each year until October to be able to provide financial data and official enrollment and retention data.
  - Committee membership “Inclusive Excellence/President’s Commission on Diversity” was changed to “AVP for Inclusive Excellence”