**Strategic Planning Steering Committee Meeting**

November 15, 2016

Atkinson 202

The Strategic Planning Steering Committee met in Atkinson 202 on Tuesday, November 15, 2016. In attendance were Mark Pelton, Dale Young, Linda Bradley, Jan Clark, Susan Allen, Andy Lewter, and Bob Orr. Absent were Omar Odeh, Veronica Womack, Bill Doerr, Chris Ferland, Ken McGill, Sandy Gangstead, and Laura Ahrens.

The meeting began with the discussion of the many proposed action items supporting the initiatives of Goal 2. Mark suggested that the committee reconsider its approach to this goal. Rather than the Steering Committee attempting to develop action items for Goal 2, he suggested that the new Liberal Arts Council be allowed to develop the action items for the goal. He noted that this is essentially what the LAC will be doing over the next several months, so it makes little sense for the Steering Committee to try to dictate action items or anticipate in advance what the LAC might produce. Those present were in agreement, and Dale volunteered to contact Cara Smith to ask the Liberal Arts Council to develop action items to support the initiatives of Goal 2. Mark and Dale volunteered to create brief action items for Goal 2 indicating that the Liberal Arts Council will develop supporting action items for the goal.

Dale then asked the committee to review the action items for Goal 5. Linda was asked to rewrite Goal 5, Initiative 1, Action Item 1 to focus more on value added/incentives/rewards rather than evaluation. Andy was asked to seek clarification from Veronica on Goal 5, Initiative 1, Action Items 2 and 3. Several changes were made to the remaining Goal 5 action items. Dale asked that any additional changes be sent to Mark who will incorporate the changes made to the action items in Goal 5. Mark will distribute the spreadsheet to the committee before the next meeting.

Dale also asked Mark to email the committee to see who could possibly attend next week’s meeting, due to it being the week of Thanksgiving holidays.

The committee is scheduled to meet again on November 22, 2016 in Atkinson 202 at which time Goal 6 will be reviewed and discussed.