



# PLANNING COUNCIL ORIENTATION

August 23, 2017

Library 210/209

1:00 – 3:00 pm

## **PRESENT**

### **Members and Co-Chairs**

Michele Balfour, Liz Barnes, Michelle Birkenmeyer, John Brady, Karen Braley, Kevin Butler, Dana Davidson, Carl Delesdernier, Sarah Desormeaux, Loraine Griffiths, Sally Hansen, Bill Harrison, Lisa Herbster, Sandra Horikami, Dean Howe, Maggie Karda, Yohani Kayinamura, Lisa Koogler, Costa Magoulas, Diane Mathers, Cindy McAvoy, Michael McKeown, Linda Miles, Donna Mixon, Karla Moore, Max Nagiel, Sofia Rivas, Evan Rivers, Ravi Samitamana, Jeff Squires, Lonnie Thompson, Kevin Tilley, Michelle Timperio, Robyn Towner, Dustin Weeks

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### **I. Welcome**

Amy Locklear, provost, welcomed everyone. She discussed the college mission, performance funding, transfer rates and GPA's, homelessness and hunger, expanding online courses, and community partnerships. She asked the Planning Council to rely on data from Institutional Research, the CPI, and Institutional Effectiveness along with their own experiences to make the college the best it can be.

### **II. Introductions**

John Brady led the segment of introductions from those in attendance.

### **III. Overview**

Dustin Weeks reviewed the purpose, focus, what is and what is not new, and expectations of Planning Council members.

### **IV. Strategic Planning**

John Brady discussed the mission, vision, values, and strategic plan. He also reviewed the strategic priorities and institutional learning outcomes.

### **V. Role of Subcommittees**

Dustin Weeks discussed the institutional effectiveness framework, the Planning Council's place within the framework, and the planning process. He reviewed the membership of each subcommittee as well as the purpose and charge. The former Strategic Planning subcommittee members were rolled into the Planning Council. The main focus of Planning Council will be evaluating the college's strategic plan, so it made sense to include those members as part of Planning Council.



**VI. Planning Council Logistics**

John Brady reviewed the meeting calendar, and the agenda for the next meeting.

**VII. Conclusion and Adjournment**

Dustin thanked the volunteers of Planning Council and the subcommittees. The meeting adjourned at 2:20 p.m.

Co-chairs were allowed time to meet with their committee members if they chose to do so.