

Strategic Planning Committee Meeting
Thursday, October 22, 2009
9:00 a.m.

McKee B&T Boardroom

MINUTES

Members Present

Anderson, John	Flood, Flora	Mbyirukira, James
Baker, Delbert W. (Chair)	Germany, Sylvia	Robinson, Marjorie
Newborn, Janis	Gurley, Melonie (Recorder)	Stewart-Daniel, Patricia
Cotton, Sabrina	Knight, Toson	

Members Absent

Benjamin, Finbar	Johnson, Paulette	Tomlin, Eaton
Blake, John	McCracken, Jason	Warren, Mervyn
Bushner, Rupert	McDonald, Timothy	Wongk, Victor
Hutchinson, James	Solomon, Michele	

Additional Participants

McWilliams, Steve for Roengsak Cartwright

Opening Prayer Marjorie Robinson

Minutes **VOTED**, to accept Minutes of September 10, 2009

Report from the Board: 2010-2015 Strategic Plan Initiatives Dr. Anderson reported that after an in-depth review of the 2010-2015 Strategic Plan by the Academic Affairs Committee of the Board, it was voted to recommend the document to the full Board. The Board voted endorsement of our strategic initiatives.

Dr. Baker affirmed the strategic planning process as model and transparent. He suggested that we follow through with developing a brochure or document that summarizes the Strategic Plan initiatives in simple, easy to read language.

Follow-up to the Board Report Detailed discussion ensued regarding the following initiatives:

- 1.2d Study to be given to having 2 chaplains, (one female, by 2012)
- 2.2 Expand Academic Programs (undergraduate, graduate, distance learning)
- 7.4 Develop outdoor wireless network infrastructure

VOTED, 1.2d as it currently reads in the Strategic Plan

VOTED, to change wording for 7.4 as follows:

To install outdoor access points across campus in location(s) to be determined.

VOTED, VP's responsible for 1.2d, 2.2 and 7.4 to review these initiatives, research funding and bring a report back to the Committee at the next meeting in February 2010.

VOTED, to add the following initiative to 2.10

The institution will identify, develop and implement a QEP that will positively impact student learning.

Other

Mrs. Newborn stressed that the Quality Enhancement Plan Subject Committee is working to come up with a QEP topic by January 2010. This topic must be funded and added to the Strategic Plan.

Action Items

- VP's to look at all initiatives and consider budgetary cost for the 5-year plan. The Strategic Plan should be revised to reflect whether items are budgeted or not budgeted.
- Mrs. Newborn to prepare an action plan that outlines next steps
- Mrs. Newborn to send out reminders and information

Next Meeting

February 2010 (date to be determined)
Location: President's Dining Suite (Blake Center)

**Closing
Devotion/Prayer**

By Dr. Baker

Taken from *The Lord is My Shepherd: A Healing Wisdom of the Twenty-Third Psalm* by Harold Kushner (chapter 8: Though I walk through the valley of the shadow of death)

Adjournment

Meeting adjourned at 10:30 a.m.