Assessment

- The group discussed the assessment reviews
  - Not all assessments have been completed
  - Winnie will forward the assessment review groups list to everyone
  - The status of each groups reviews will be discussed at the next meeting

Strategic Plan

- Strategic Plan Development handout was reviewed
- Day of Visioning items will be reviewed
  - The group discussed the differences
  - Measurable
  - College Council requested a list of items under each heading
    - Group agreed to a list of at least 5 items
    - Dean Bingham will review the sticky notes for 5 items under each heading
  - Integrating, planning, and assessment is needed in all areas of the institution

- The 10-Year Accreditation Document
  - Dean Bingham discussed the General Recommendations
  - Need for data and program assessment data
  - BOR Strategic Plan was discussed
    - Steve L. said we need to assess to plan and plan to assess

- Strategic Plan Outline
  - Each area in the handout will have a list of objectives
  - Mission alignment w/BOR Strategic Plan

- The goal today is to identify the broader categories
  - Identify individuals who will take the Strategic Plan Outline to the institution
  - Mike discussed a 3rd Core Theme that comes from the Year One report
    - Partnering for Student Success
  - Developing resources should fall under all Core Themes
  - Items advantageous to the institution should be tied back to the Core Themes
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• Themes
  o Partnering for Student Success
  o Supporting the Community
  o Develop Resources
  o Integrating and Expanding Planning and Assessment
  o Engaging Institutional Advancement
  o Academic Excellence
• The group discussed core themes
• Strategic Plan Outline
  o 6 items from the Visioning Day
  o Strategic Plan is long term; 5-10 year out; a living document
    ▪ Along with our Core Themes these should tie back to our mission
    ▪ Also tie back to the BOR Strategic Plan
    ▪ They don’t always connect but there should be some overlap
    ▪ Yearly review of the Plan
  o College Council is the group that ties it all together, Mission & Core Themes
    ▪ How are we going to accomplish the objective?
    ▪ How are we going to measure it?
    ▪ Work Groups were discussed
      • Team Leaders
      • Each group will work on one of the concepts
        o Use the outline discussed
        o Evaluate consistently
• WORKGROUPS
  o Developing Resources: John, Russ, Gary, Jeff
  o Partnering for Student Success: Suzanne, Carey, Mike
  o Support the Community: Nathan, Winnie, Jennifer, Kila
  o Integrating, Planning, Assessment: Jean, Sandy, Mike
  o Institutional Advancement: Daniel, Gary, Jeff
  o Academic and Professional Excellence: Sarah, Joan, Steve
• A Strategic Plan template will be sent to everyone
• The rough draft should be done by the end of this semester
• The plan will be refined during spring semester 2012
• Miscellaneous
  ▪ Gary will review insurance claims info at the next meeting
Meeting adjourned