STRATEGIC PLANNING AND ASSESSMENT
Minutes
Dean Bingham’s Office – 5/26/2015

In attendance:  ☒ Daniel Bingham  ☒ Valerie Martinez
☐ Jeff Block  ☒ Barb McAlmond
☒ Michael Brown  ☒ Denise Runge
☐ Russ Fillner  ☐ Sandy Sacry  excused
☐ Tia Kelley  excused  ☐ Elizabeth Stearns-Sims
☒ Mary Lannert

Recorder:  Summer Marston

Old Business
-  **Mike will wait for final performance funding draft May 1, then model out.**
  Performance-based funding model was approved as proposed for this biennium by the Board of Regents. HC will get 100% of performance-based funding for this FY16. The Board expressed some concern about the amounts being cut for Billings. FY16 being based on FY14 numbers, then FY15 for the following year.

-  **Russ will list items from budget committee and some other Leadership items, get put together this week, set up meetings with Leadership.**
  Russ not in attendance, emailed the following update: “The budget meeting with leadership did take place. Several items were moved forward for purchase before fiscal year end.”

Data dashboards for HC website
Ongoing. Mike and Barb are jointly working on them. Mike narrowing down the metrics, Barb identified target audiences and web pages. Envision something that complements the Strategic Plan update – upload as a graphic, easy to read, quickly glance at it. Denise suggested maybe adding a high school target audience – guidance counselors, administrators, etc. Will be posted on many different pages. Some of the same data may be on the different pages because of overlapping info. Could develop a web page to see it all, perhaps on the IR page, anchor the data. Dean Bingham stated the SP dashboard looks good, easy to read.

Core theme/Strategic Plan metrics
Ongoing work to get metrics finalized. Finishing up this summer to move on to self-study. **Denise will send CAO accreditation discussion documents to Mike.** Checklist Val mentioned would be a good preliminary tool to ensure things are not slipping through the cracks. Connecting core themes to SP, budget, assessment are hot items, ensure working simultaneously and show connection. College-level outcomes from the learning side were missing before. Denise received kudos from NWCCU for the substantive change, thanked Val who did most of it.

NL employee survey
On the agenda for leadership next week, Mike is working on executive summary.

Deliverables
-  **Denise will send CAO accreditation discussion documents to Mike.**