

2009-10 Planning Council
Minutes

February 25, 2010

Present: Margaret Smith, Emily Siciensky, Ken Horner, Janet Smith, Victoria Gay, Barry Gidcomb, Sandra Serkownek, Joni Lenig, Christa Martin, Lauren Maxwell, Rion McDonald, Cecelia Johnson, Shanna Jackson, Jeffrey Dickerson (student representative), Elaine Curtis, and Nancy Ramsey.

Absent: Crystal Venturi, John Troy

Facilitators: Nancy Ramsey and Joni Lenig

The meeting came to order at 2:30 p.m. The order of business was to discuss a tentative agenda for the 2010-2020 Strategic Planning, and approval of the 2009-10 Action Plan.

The scheduled meeting dates are as follows:

Wednesday, March 17, 2010 (8:30-10:30 a.m.) JSC-Napier
Wednesday, March 31, 2010 (8:30-10:30 a.m.) JSC-Napier
Wednesday, April 14, 2010 (8:30-10:30 a.m.) JSC-Napier
Wednesday, May 5, 2010 (8:30-10:30 a.m.) JSC-Napier
Thursday, July 1, 2010 present draft to President's Cabinet.

The Mission Statement Review Committee was formed with the express purpose of revising the mission statement for 2010-2020. Once a draft is completed, it will be submitted to all stakeholders for input. The committee consists of Emily Siciensky, Shanna Jackson, Joni Lenig and Barry Gidcomb.

Discussion of the 2009-10 Action Plan yielded revisions in the areas of Information Technology, Facilities and the removal of the additional action item. Cecelia Johnson made a motion to accept the Action Plan with revisions. Christa Martin seconded the motion, and the motion carried. The 2009-10 Action Plan will be posted on the planning website.

The Council reviewed the Strategic Planning notebook.

The meeting was adjourned.