

**Strategic Planning Committee**

**Meeting Agenda**

**Friday, February 6, 2015**

1. Approve minutes from Friday, November 7, 2014 meeting. (included in folder)
2. 2011-2014 Strategic Plan Action Area Outcomes Data Report (included in Folder)
3. Sub Committee Reports
  - **Section 1:** Mission, Values, and Statement of Purpose and Board Policy AE (local). Also think about (Vision vs. Mission)  
Jerry King, Chair
  - **Section 2:** Core Curriculum and General Education Philosophy  
Wendy Mays, Chair (included in folder)
  - **Section 3 & Section 4:** TVCC Organizational Structure & Strategic Planning Action Team Roles & Responsibility (Appendix A)  
Jean McSpadden, Chair
  - **Section 5.1: Enhance Learning**
    - Student Engagement – Jay Kinzer, Chair
    - Student Services – Jay Kinzer, Chair
    - Academic Success – Colette Hilliard, Chair
    - Workforce Success – David McAnally, Chair (Included in folder)
    - Learning Resources – Karla Bryan, Chair (included in folder)
  - **Section 5.2: Enhance the College**
    - Business – Jean McSpadden, Chair
    - Finance – Jean McSpadden, Chair
    - Facilities Management – Jean McSpadden, Chair
    - Technology – Mike Abbott, Chair
    - Human Resources – Jean McSpadden, Chair
  - **Section 5.3: Enhance the Community**
    - Development – Mary Nicholson, Chair
    - Outreach – Colette Hilliard, Chair
    - Community Service – Gayla Roberts, Chair (included in folder)
    - Student Life – Jay Kinzer, Chair
  - Vote on Mission and Goals sections of the plan to submit to the Board for approval at the April, 2014 meeting.
  - Action Area Outcome Discussion
  - Timeline for Board approval of Strategic Plan
  - Other Discussion Items