

Planning Advisory Council Meeting Minutes

Tuesday, February 3, 2009, 3:00 p.m., Room 149F

Members Present:

Teri Brannum
Sheila Campbell
Ken Ekegren

Jim Hull
Brad McCormack
Peg Moir

Sharon Perry
Don Plotts

1. Approval of minutes

- Approved minutes from January 20, 2009

2. Review of final 2007-2008 status report

- Ken Ekegren to resend report to members of PAC

3. Establishment of budget sub-committee

- Brad McCormack to contact previous year budget sub-committee members to ensure their desire to serve again this year
- Brad suggested that preliminary meetings begin before months end

4. New and Existing Initiatives

- Discussed the need to keep the following strategic initiatives
 - Enrollment Management
 - Achieving the Dream
- Decision made to re-work Workforce and Economic Development initiative
 - Consider Regional Innovation Grant (RIG) strategic recommendations
- Decision made to add an initiative focused on diversity
 - Consider the following: race, first-generation, non-traditional (age or other), underrepresented programs by gender
 - Review new Board goals and USO metrics and strategies
- Decision made to add an initiative focused on overall academic quality

5. Core Learning Outcomes – Kate Peresie

- Kate reviewed status of implementation of Core Learning Outcomes assessment
- Recommendation to consider maintaining Core Learning Outcomes as part of Strategic Plan

Next Regular Meeting

Tuesday, February 17, 2009, 3:00 p.m., Room 149F

Submitted by: Shelia Campbell