

**Strategic Planning Committee
Minutes**

8:00 AM – 9:00 AM • Tuesday, March 6, 2018 • L405

Present:

Michael Carley, Kendra Haney and Jay Hargis

Absent:

Andrea Anaya, Christy Chaves, Anja Goebel and Catherine Hodges

Guest:

Tim Brown

I. Call to Order

Mrs. Logan called the meeting to order at 8:03 am.

II. Approval of Agenda

Motion made to approve the March 6, 2018 agenda.

M/S/C: Kendra Haney/Jay Hargis

III. Approval of Minutes

Motion made to approve the February 20, 2018 minutes.

M/S/C: Michael Carley/Kendra Haney

Tabled the minutes from February 27, 2018.

IV. Discussion Items

A. CTE Program Review

Professor Brown was present to answer questions and take note of corrections. This committee recommended the following changes:

1. Correct minor grammar and sentence structure changes and formatting issues throughout the remainder of the document.
2. SLO sections for remainder of document:
 - Explain how they are assessed and measured. Note any changes made based on the assessment findings.
3. Remove data (EMSI and charts) from Staffing sections throughout the whole document and move to Analysis of Current Performance.
4. Fire Technology:
 - Remove goals 1 and 2, they are justified under staffing.
 - Include budget
5. Human services:
 - Include two paragraphs mentioning the end of program and how will they secure students can finish the program (discontinue policy).
6. Industrial Technology:
 - Remove goal 1 and add to staffing section; include justification and make sure the position is discussed under Areas of Improvement.
 - Include budget.
7. Analysis of Current Performance needs to be completed.
8. Information Systems:
 - Update goal 2 (revised date and new completion date)

This committee completed assessment of the CTE Program Review. After corrections the committee will review again before the program review is submitted to CC for approval.

V. Announcements

VI. Future Agenda Items

Adjournment:

Meeting adjourned at 8:53am.