**Strategic Directions Core Team**

**January 13, 2015 at 8:30 a.m. to 9:30 a.m. in A-5**

**Minutes**

Present: Kate Pluta, Todd Coston, Liz Rozell, Grace Commiso, Somaly Boles

**Strategic Goals**

The proposed strategic goals have been revised to Student Learning, Student Progression and Completion, Facilities, Oversight and Accountability, and Leadership and Engagement. The worksheet and the online survey will need to be revised.

The Core Team reviewed the commitment statement for Leadership and Engagement, Oversight and Accountability, Facilities, and Student Progression and Completion.

Strategic goals need to be revisited every year. It was suggested to do a scorecard at Closing Day so that the goals are reviewed for progress. The document needs an “in progress” symbol. The possible symbols could be for the following: in progress, completed, have not started.

Kate will add the Budget Committee to the calendar of Committee meetings.

**Opening Day**

The Core Team will prepare a PowerPoint presentation with the proposed Strategic Goals and give a short overview.

The survey monkey will be sent out to everyone.

Todd volunteered to assist other members with any committee meetings.

The next Core Group meeting will be on April 16, 2015 at 4:00 p.m. – 5:30 p.m. in L182.