**2015-2018 Strategic Directions Core Team Meeting**

**November 19, 2014 at 9:00 a.m. – 10:30 a.m. in Levinson 40**

**Minutes**

Present: Todd Coston, Craig Rouse, Kate Pluta (by phone), Liz Rozell, Somaly Boles

**Strategic Directions and Planning for BC’s Future – December 5th**

The Core Team discussed the purpose of the December 5th meeting with the committee co-chairs and Strategic Directions Task Force. College Council has been invited to participate in the meeting. The meeting’s objective is to solidify goals in the strategic focus.

The Core Team reviewed Todd’s December 5th strategy session outline. Changes are in **bold**.

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| 10:00 – 10:10am | **Kate Pluta** | Brief introductions: name, role, etc. |
| 10:10 – 10:30am | **Todd Coston****Craig Rouse** | Review of current goals and initiatives and show which ones we’ve completed. Part of this discussion would be to have the group consider whether initiatives need to stay on the document or be removed. Also, there would need to be consideration for possible new initiatives, although that will be happening in a bigger way later on in the process. |
| 10:30 – 10:45am | **Grace Commiso****Liz Rozell** | Overview of our work and the first draft of what changes we might suggest for new goals. The big one we’ve identified is the change from Communication to Community. We’ve also had some other discussions around some of the goals and would want to bring that information to the group.  |
| 10:45 – 11:30am | **Liz Rozell** | Break into **5 groups guided by members of the Core Team** and discuss, brainstorm, recommend new goals. This would be where the group has time to think about the context we’ve set and then brainstorm on ideas for changes to current goals or propose new goals. |
| 11:30 – 12:00pm | **Kate Pluta** | Pull together all suggestions and ideas and work toward consensus on new goals for our strategic directions. Ideally, when we leave this session, we have a good grasp on the finalized goals so we can take them to the committees to work on the narrow focused initiatives. |

A sticky wall will be utilized for the brainstorming session. Each group will have cards to write down proposed goals. The cards are then added onto the sticky wall and be on display for discussion. The sticky wall provides a visual way to sort and categorize the proposed ideas. Liz will prepare a sticky wall for the meeting.

Kate provided a mock-up of a form that lists each initiative for a strategic focus goal. Each goal will have its own list of initiatives for committees to determine if their group assisted in it and to provide evidence. Kate will fill out the form as the Strategic Directions Core Team’s assessment on committee work to provide an example for committees. A due date of January/February was discussed.

* **Action Items:** Liz will complete developing the Community goal. Grace will complete developing a list of issues by doing a state and national scan. Kate will fill out the form as the Strategic Directions Core Team’s assessment on committee work to provide an example for committees.

The next Core Group meeting will be on Wednesday, December 3rd from 9:30 a.m. to 11:00 a.m. in SE 57.