**Strategic Directions Core Team**

**December 11, 2014 at 3:30 p.m. to 5:00 p.m. in A-5**

**Minutes**

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

**Strategic Directions and Planning for BC’s Future Meeting Debrief**

It was suggested for each team to have different color cards and to give a limit on how many goals to recommend. Current goals also should have been up on the sticky wall.

**Goals**

Kate sent out a draft of the goal definitions. The Core Team agreed to define the last goal as the following:

*Leadership and Engagement*

*A commitment to building leadership in the college and active engagement with the community.*

Professional development, communication, community falls under Leadership and Engagement.

**Initiatives**

The Core Team discussed the upcoming meetings with the committees to determine the initiatives for the goals.

Spring committee meetings (January and February):

|  |  |  |  |
| --- | --- | --- | --- |
| Academic Senate, Wednesdays, 330-500 | 1/28 | 2/11, ~~2/25~~ | Kate |
| Administrative Council | 1/12 | 2/9 | Todd, Craig, Liz |
| AIQ, Tuesdays, 330-500 | 1/20 | 2/3, 2/17 | Kate, Todd |
| Assessment, Fridays, 900-1030 |  | 2/6 | Grace |
| Budget, Mondays, 330-500 | 1/26 | 2/23 | Kate |
| College Council, Fridays, 830-1030 | 1/16, 1/30 | 2/6, 2/20 | Kate |
| Curriculum ,Thursdays, 230-400 |  | 2/12, 2/26 | Liz |
| EODAC, Fridays, 930-1030 |  | 2/13 | Grace |
| Facilities, Wednesday s, 100-2230 | 1/7 | 2/4 | Craig |
| FCDC, Fridays, 830-1030 | 1/23 | 2/27 | Liz |
| ISIT, Mondays, 300-430 |  | 2/2 | Todd |
| Professional Development, Fridays, 1000-1100 |  | 2/6 | Todd |
| Program Review, Tuesdays, 330-500 | 1/27 | 2/10, ~~2/24~~ | Kate |

It was decided to change the headings on the initiatives worksheet to the following:

*Potential Initiative | How do you measure? | What evidence to prove you were successful?*

Kate will email committee chairs to notify them that a Strategic Directions Core Team member will be contacting them to be placed on the committee agenda.

There was discussion on how to present the national/state/local environmental scans to the committees.

* **Action Items:** Kate will email notification to committee chairs. Craig will continue working on the plan for the committee meetings.

The next Core Group meeting will be on Tuesday, December 16th from 2:00 p.m. to 3:00 p.m. in A-5.