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

**December 3, 2014 at 9:30 a.m. – 11:00 a.m. in SE57**

**Minutes**

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

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

The Core Team reviewed and revised the December 5th strategy session outline.

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| **Setting the Stage**10:00 – 10:15 am | **Kate Pluta** | Welcome and Introduce Key Players, hands up by group.* Plan of the Day—framework and format.
* Outcome—walk out with agreement on goals for next 3 years.
* Mission/vision/core values.
* Evaluating our work: what has the College accomplished with its 6 strategic goals in the last 3 years?
* What has the SD core group done?
* What will we do today?
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| **Opening Scene**10:15 – 10:45 am | **Todd Coston****Craig Rouse** | * Review of current goals and initiatives.
* Show which ones we’ve completed.
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| **Take 2**10:45 – 11:00 am | **Grace Commiso****Liz Rozell** | * Overview of SD’s 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.
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| **Audience Participation**11:00 – 11:30 am | **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.
* 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 and Grace will prepare a sticky wall for the meeting.
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| **Denouement**11:30 – 12:00 pm | **Kate Pluta** | * Pull together all suggestions and ideas.
* 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.
* If it looks like we have outliers, put mission slide up and give each ‘sponsor’ 2 minutes to show how proposed goal supports mission.
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* **Action Items:** Team members will work on the presentation of their sections. Todd will provide 25 copies of the Strategic Focus document. Kate will provide the Vision and Mission statement copies. Kate will check with Jennifer Marden regarding room setup in Fireside. Kate will send out an email to all attendees to prepare them for the meeting.