

DRAFT

College Planning Council Agenda May 10, 2007 2:30 p.m. – 5:00 p.m. Winter Park Campus – Room 226

The meeting will last 2 hours and 30 minutes if the time targets are met, including a 10-minute break.

- I. **Welcome and Introductions, Passing of the Gavel** (5 minutes) – Fitzroy Farquharson will convene the meeting for the last time as co-chair, and pass the gavel to the new co-chair, Suzette Dohaney, who will preside over the meeting. New and departing members will be recognized and thanked for their service.
- II. **Action Item: Minutes of February 22 Meeting** (5 minutes) – Susan Kelley (See Attachment A.)
- III. **Report: Action on SBI's** (5 minutes)– Susan Kelley
Susan will report on the electronic vote of the Council on the Strategic Budget Initiatives, and note that the Council's action is a recommendation to the President for consideration for the budget for 2007-08. The Council does not award the funds, but rather makes recommendations to the President.
(See Attachment B.)
- IV. **Report: 2007-08 Budget Planning** (45 minutes) – Keith Houck
Keith will provide an overview of planning for the 2007-08 budget.
- V. **Report: Strategic Planning Process Update** - (15 minutes)
Susan Kelley and the Task Force conveners (Tom Byrnes, David Rogers, and Karen Blondeau) will report on the status of the process of developing the Vision, Values, and Mission statements, the list of Strategic Issues, and the Strategic Goals.

Also, the Council will be asked to encourage volunteers to serve on goal teams that will work between May and October on defining the objectives and strategies for each goal.

BREAK – 10 minutes

- VI. **Learning Activity: Suzette Dohaney and Jean Marie Fuhrman**
De Bonos "Six Thinking Hats" (60 minutes)
(Note: Suzette will recruit a team to meet in May or June to develop a draft set of learning activities for the year, aimed at helping us with the work ahead of us as

we prepare to continue the collaborative development of the strategic plan, link it to the budget, and implement and monitor progress on the strategic plan.)

VII. Next Meeting Date and Time (5 minutes) – Suzette Dohaney

The next meeting is scheduled for July 26, 2007, at 2:30 p.m. A campus and room notification will be sent via email.