

## DRAFT

### College Planning Council Agenda April 24, 2008 2:30 p.m. – 4:30 p.m. East Campus – Room 3-113

The meeting will last two hours if the time targets are met, including a 15- minute break.

- I. **Welcome and Introductions** (5 minutes) – Suzette Dohany will convene the meeting. The new co-chair for 2008-09, Jane Wiese, will be introduced. The co-chair for 2009-10 will be George Rausch.
- II. **Action Item: Minutes of March 27, 2008 Meeting** (5 minutes) – Susan Kelley (*See Attachment A.*)
- III. **Report: 2008-09 Budget Update** (30 minutes) – Keith Houck and Rose Watson - Rose and Keith will report on recommendations from the expanded Budget and Financial Advisory Group, which met on April 17, and will update information regarding the state budget. (*See Attachment B.*)
- IV. **Report: Planning Process Update** - (20 minutes)

Susan Kelley will report on the College Planning Committee meeting of April 7, 2008.

Suzette Dohany and Susan Kelley will report on the work of the Communications Task Force and the Strategic Goals and Objectives Task Force, working in concert with Goal Team 2 and faculty leaders, aimed at completing the Plan by May.

The plan is projected to be presented to the Trustees in May, and acted on by the Trustees in June.

#### **BREAK – 15 minutes**

- V. **Institutional Effectiveness** – (30 minutes)

Kurt Ewen will report on the Institutional Effectiveness meeting of April 18, and on a projected timeline for unit planning that will enable organizational planning units to link their plans to the Strategic Plan and to the budget process.

- VI. **Next Meeting Date and Time** (5 minutes) – Suzette Dohany  
The next meeting will be held on Thursday, July 24, 2008, at 2:30 p.m. at the Winter Park Campus, Room 108.

**VII. Appreciation to Departing Members - (10 minutes) – Susan Kelley**  
Susan will invite the Council to express its appreciation to those members whose terms are expiring, including Suzette Dohany, whose term as faculty co-chair ends with this meeting.

Others with terms expiring are Karen Blondeau, representing Professional Staff; Joe Lynn Look, representing the Academic Deans; Linda Vance, representing Student Affairs Deans; Rose Watson, whose term as Faculty President ends; and Kaye Garner and Mary Ann Gagen (who recently replaced Lana Powell), representing faculty. (Kaye and Mary Ann have had short term of office, as they are filling the positions held for part of the term by George Witta and Lana Powell.).

Lastly, Michael Shugg will move into the Faculty President role as Rose leaves office, and a new Faculty Council President-elect will join the Council once that person has been determined.