

DRAFT

College Planning Council Agenda March 27, 2008 2:30 p.m. – 4:40 p.m. Osceola Campus – Room 2-219B

The meeting will last 2 hours and 10 minutes if the time targets are met, including a 15-minute break.

- I. **Welcome and Introductions** (5 minutes) – Suzette Dohany will convene the meeting.
- II. **Action Item: Minutes of January 24, 2008 Meeting** (5 minutes) – Susan Kelley (*See Attachment A.*)
- III. **Report: 2008-09 Budget Update** (10 minutes) – Keith Houck
Keith will provide an update on the budget projections from the state.
- IV. **Report: Planning Process Update** - (20 minutes)

Suzette Dohany and Susan Kelley will report on the work of the various task forces and teams as we move toward finalizing the strategic plan for consideration by the College Planning Committee on April 7, and by the Board of Trustees in May.

We will receive the final set of recommended goals and objectives (**See Attachment B**), as well as recommendations from the Evaluation Task Force, including projected baseline and target measures. (The Evaluation Task Force meets on March 26, so a written report will not be available to be shared in advance of the Council meeting.)

The College Planning Committee, which meets April 7, will have final approval of the content of the plan. 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** – Learning Activity (60 minutes)

The President has asked that three meetings be convened this Spring with a group of leaders from across the College to learn more about and design an Institutional Effectiveness process for Valencia. Kurt Ewen is providing leadership for these meetings. The College's progress in meeting the goals and objectives in the Strategic Plan is one part of what will be measured in our Institutional Effectiveness effort. Kurt will explore with us the meaning of Institutional Effectiveness, present the related SACS requirements, share the planning process

underway to design Valencia's Institutional Effectiveness model, and answer questions.

VI. Next Meeting Date and Time (5 minutes) – Suzette Dohany

Two meeting dates are being held on our calendars, one on April 24, and one on May 8. We will work with Keith Houck to select the date that may be most helpful to him in the budget process for the year ahead. We will only need one of these meeting times.