

DRAFT

College Planning Council Agenda September 27, 2007 2:30 p.m. – 4:50 p.m. Winter Park Campus – Room 225-226

The meeting will last 2 hours and 20 minutes if the time targets are met, including a 10-minute break.

- I. **Welcome and Introductions** (5 minutes) – Suzette Dohany will convene the meeting.
- II. **Action Item: Minutes of July 27, 2007 Meeting** (5 minutes) – Susan Kelley (*See Attachment A.*)
- III. **Learning Activity:** (60 minutes) – Jane Wiese
Understanding Fund Accounting - This is an encore presentation by a gifted professor who helped the Council to understand fund accounting when she presented in a previous year. Since the College follows fund accounting, as prescribed by the state, it is important to understand the different funds and how they can be used, if we are to fully understand the total college budget. (The operating budget, which is Fund 1, is only one of the funds in which we have resources.)

BREAK – 10 minutes
- IV. **Report: 2007-08 Budget** (30 minutes) – Keith Houck
Keith will provide an overview of the state budget situation and plans to work collaboratively to establish principles and make decisions this Fall, using a team that includes among its members those who serve on the Budget and Financial Advisory Group.
- V. **Report: Planning Process Update** - (15 minutes)
Suzette Dohany and Susan Kelley will report on the status of the work of the task forces. The strategic goals, strategic issues, BHAGs, vision, values, and mission statements were submitted to the Board of Trustees on September 18. (*See Attachment B.*) Work on writing objectives for each goal is being undertaken by four teams of volunteers. A list of volunteers is attached. (*See Attachment C.*)
- V. **Council Learning Agenda for 2007-08** (10 minutes)
Suzette Dohany will report on the work of a team that will propose the council learning agenda for 2007-08.
- VI. **Next Meeting Date and Time** (5 minutes) – Suzette Dohany
The next meeting is scheduled for October 25, 2007, at 2:30 p.m. at the Osceola Campus, 2-219-B..