

DRAFT

College Planning Council Agenda February 22, 2007 2:30 p.m. – 5:00 p.m. Osceola Campus, 2-219B

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

- I. **Welcome and Introductions** (5 minutes) – Fitzroy Farquharson
- II. **Action Item: Minutes of January 26, 2006 Meeting** (5 minutes) – Susan Kelley (See Attachment A – to be sent via separate email.)
- III. **Report: Budget and Financial Advisory Group** (20 minutes) – David Rogers
David will report on plans for consideration of Strategic Budget Initiative requests for new and continued funding for the 2007-08 budget year, and on the results of the evaluations of the 2006-07 Initiatives.
- IV. **Report: Status of 2006-07 Budget and Multi-Year Fiscal Projections** (15 minutes) – Keith Houck
Keith will provide an update on 2006-07 revenues and expenditures, planning for the 2007-08 budget, and on work underway on multi-year fiscal projections, to be presented to the Council later this Spring.
- V. **Report: Strategic Planning - Big Meeting** (20 minutes) – Susan Kelley
Susan will report on behalf of the Big Meeting planning team and share the agenda for the meeting, to be held March 2. (See Attachment B)
- VI. **Report: Strategic Planning – Task Forces** (20 minutes)
The liaisons to the Task Forces will provide an update on their work:
(Communications – Karen Blondeau, Data and Situational/Needs Analysis – Susan Kelley and Fitzroy Farquharson, Evaluation – Tom Byrnes, Vision, Values, Mission – David Rogers)
- VII. **Strategies, Goals and Objectives Task Force** (5 minutes)
Susan Kelley will provide an update on plans to recruit members for this Task Force, the last of the four to be formed for strategic planning.

BREAK – 10 minutes

VIII. Learning Activity: *Execution* (45 minutes) – Fiona Baxter, Karen Blondeau, and Pat Nellis

This will be a continuation of the learning activity from the January meeting, discussing the book *Execution*, which was distributed to Council members last Fall. Please refer to the handout from the January meeting, and the Leadership Survey contained in that handout. (If you need a copy, contact Rita Moore.)

IX. Next Meeting Date and Time (5 minutes) – Fitzroy Farquharson

The next meeting is scheduled for March 22, 2007, at the West Campus, 6-202, at 2:30 p.m.