

Strategic Operations Team Minutes

Friday, November 04, 2011

9:00 a.m.

In Attendance: Ed Day, Tracy Pellett, Bill Vertrees, Carmen Rahm, Connie Lambert, Kande Cleary, Dennis Defa, Ethan Bergman, Kirk Johnson, Roy Sovian, Marji Morgan, Michael Launis

Absent: John Swiney, Linda Schactler

Update on Strategic Plan:

1. Finalized in June
2. Endorsed by BOT in July
3. Sent NWCCU report in September with the Strategic Plan included. Received very good feedback. Tracy to email the group with a copy of this report.

This team is set up with key people. Information will filter down from this group. The Strategic Operations Team needs to do the following:

1. Develop "Core Theme Chairs." Each member of the SOT is asked to email Tracy and Ed with nominations on who will chair the sub-teams.
 - a. Kande Cleary expressed interest in chairing the Inclusiveness & Diversity committee.
2. Develop 10-12 "dashboard indicators" for the 51 critical indicators so that they can all be integrated.
3. Focus on meeting state, federal, and NWCCU standards.
4. Integrate with budget planning.

The goal of this group is to:

1. Help filter down the strategic planning process
2. Look at current strategic plan and identify what is not addressed.
 - a. Campus safety
 - b. Future course delivery

Tracy and Ed to come up with a timeframe for this group so that the department plans are in place by the end of the academic year.

Future Agenda Items:

1. Provide suggestions on who should be included in this group if you feel anyone is left out. Already agreed by the group that Wayne Quirk will be included in all future meetings.
2. Identify Core Theme Chairs
3. Spell out responsibilities of the committee

Meetings will be held weekly until the end of the year.