

Strategic Planning and Budget Council minutes

November 7, 2017, 3 pm, Westlie Room

PRESENT:

Andy Carter, Linda Cresap, Warren Gamas, Laurie Geller, , Kevin Harmen, Teresa Loftnesnes, Annette Mennen, Jacek Mrozik, Cari Olson, Aaron Richard, Hadkun Yan, Nicole Thom-Arens, Jay Wahlund, Brent Winiger,

ABSENT: DeVera Bowles

AGENDA:

1. Discuss Goal One of Empowering Generations
2. Discuss ideas brought forth from COB (Linda C. and Jay W.)
3. Set next meeting date
4. Other

MINUTES:

Linda Cresap and Jay Wahlund Strategic presented some questions regarding prioritizing programs and getting feedback from programs.

Discussion regarding the GAP analysis was presented by Andy Carter. He has shared the GAP analysis documents with the committee that have been placed in our TEAMS folder.

Questions were presented regarding what we would like programs to respond to:

What main resource would enhance the quality of the program? (This resource would need to be in place by fall 2018.)

What tool or resource do you need that would positively impact your enrollment/retention?

What one practice would positively impact your enrollment/retention?

What **support (evidence)** do you have that this resource will enhance program quality and enrollment/retention?

Responsibility Centered Management was mentioned Brent Winiger. The committee asked for more information regarding this management model.

Articles will be placed in our TEAM folder for this management model.

Warren Gamas, Ph.D.

For DeVera Bowles