



Strategic Planning Steering Committee
Meeting Minutes
February 21, 2014



Team Members

Present- Terry Cargan, Mary Chatigny, Beth Donovan, Tom Fallon, Ellen Grondine, Bill Heineman, Dawna Perez, Chuck Phair, Janice Rogers,

Absent- Lane Glenn, Duane Quinion, Magdalena Suarez-Shannon

Goal Team Updates

Goal Team One

- Lane and Ellen co-chairing the goal one team. The team meets every week on Wed mornings.
- Martha Leavitt and Dick Goulet co-chairing the goal one Lawrence backfill subcommittee team. They will be working on prioritizing projects and identifying costs over the next few weeks.

Goal Team Two

- Goal team two FY15 budget total = \$64,000. Only \$3,100 of this is requested funding need from goal team two. The balance was submitted through department budgets.
- The title five grant has 2yrs left on a 5yr grant. Right now 3 ½ staff people on this grant.
- The Culture and Equity Team running bread loaf workshops and working on networking event to attract new DCE faculty.
- The First Year Experience Team planning early alert kick off continues full steam ahead with both the College Success Seminar and Early Alert work.
- Dawna Perez is now Dean of Student Success.

Goal Team Three

- DegreeWorks sub group finished scribing the core academic skills for DegreeWorks.
- Retention handbook being developed. It will include resource list and strategies that work as well as Starfish instructions.
- Assessment office still looking for new home on Lawrence Campus.
- Tutoring had 1900 unique users in the fall for tutoring.
- The accessible media group report out for process management is posted on the strategic plan goal three webpage.
- Embedded tutoring cost is \$14,000. Need to identify were this funding will come from.
- Goal team three FY15 budget requests were extensive.

Goal Team Four

- NECC Link enrollment for both students and employers has increased.

Goal Team Five

- Professional development plan is not happening right now.
- Looking at Flex Reg and alternatives.
- No budget request for FY15.