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SPC Board of Trustees - Strategic Planning Workshop

St. Petersburg College, Epi Center, 13805 58th Street N. Clearwater, FL 33760

Collaborative Labs (Tropics Lab)

Tuesday, December 13, 2016, 9am – 2pm

Time	Agenda Items	Collaborative Activity
8:45am – 9:00am	Examples of 7 Year Collaborative Legacy Highlights	We will invite participants to share examples of 7 Year Collaborative Legacy Highlights .
<p>St. Petersburg College Mission, Vision and Values</p>  <p>Mission Statement</p> <p><i>Promote student success and enrich our communities through education, career development and self-discovery</i></p>		
9:00am – 9:10am	Call to Order <ul style="list-style-type: none"> • Invocation • Pledge of Allegiance 	
As needed	Comments <ul style="list-style-type: none"> • Public Comment, 286.0114, Florida Statutes 	
9:10am – 10:00am	Welcome, Objectives and 7-Year Collaborative Legacy Highlights <ul style="list-style-type: none"> • Welcome: Chair Westine, Trustees, and Dr. Law, President • SPC's 7-Year Collaborative Legacy Highlights: Andrea Henning 	Board of Trustee Members and volunteers will share examples of Collaborative Legacy Highlights over the past 7 years, as well as how we are living our Vision, Mission and Values in 2016

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Time	Agenda Items	Collaborative Activity
10:00am – 11:15am	<p>Topic 1: 3-Year Financial Plan This session will discuss College strategy for the development of a financial plan to deal with current and future financial pressures over the next three years.</p> <ul style="list-style-type: none"> Presenters: Mr. Brian Miles, Vice President, Administrative/Business Services, and Information Technology, Ms. Amy Lockhart, Associate Vice President, Finance and Business Services, and Ms. Janette Hunt, Director of Budget and Compliance 	<p>Topic 1 (1 hr. and 15-min.):</p> <ul style="list-style-type: none"> 10-min. Overview of Topic 1 45-min. BOT collaborative breakout discussions 10-min. Team Reports: Top Recommendations for 2017
11:15am – 12:00pm	<p>Topic 2: Enrollment: Recruitment & Retention The session will discuss enrollment trends, recruiting, retention, marketing initiatives and student success.</p> <ul style="list-style-type: none"> Presenters: Ms. Diana Sabino, Executive Director of Marketing and Strategic Communications and Mr. Mark Strickland, Provost, Seminole Campus 	<p>Topic 2 (45-min.):</p> <ul style="list-style-type: none"> 15-min. Overview of Topic 2 20-min. BOT collaborative breakout discussions 10-min. Team Reports: Top Recommendations for 2017
12:00pm-12:15pm	<p>Break</p>	<p>15 Minutes</p>
12:15pm-12:45pm	<p>Topic 3: 5-Year Facilities Plan This session is intended to prioritize future Facilities new construction and/or renovation projects, with particular attention given to the pursuit of funding for a new Health Education Center.</p> <ul style="list-style-type: none"> Presenter: Mr. Jim Waechter, Associate Vice President, Facilities Planning and Institutional Services 	<p>Topic 3 (30-min.):</p> <ul style="list-style-type: none"> 10-min. Overview of Topic 3 20-min. BOT discussion Top Recommendations for 2017
12:45pm – 1:45 pm	<p>Topic 4: Accreditation & QEP This session will provide an update on the process, deadlines, and next steps of SPC’s reaccreditation and Quality Enhancement Plan.</p> <ul style="list-style-type: none"> Presenters: Dr. Heather Roberson, Academic Director, CETL, Dr. Jennifer Haber, Professor, and Ms. Sabrina Crawford, Executive Director, Institutional Research and Effectiveness 	<p>Topic 4 (60 min.):</p> <ul style="list-style-type: none"> 15-min. Overview of SACS Reaffirmation Process 10-min. BOT discussion/Q&A 20-min. Overview of Quality Enhancement Plan (QEP) 15-min. BOT discussion /Q&A Top Recommendations for 2017
1:45pm – 2:00pm	<p>Wrap-Up and Next Steps</p>	<p>Dr. Law and the BOT will wrap-up by sharing highlights and next steps.</p>

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Team Assignments

Topic 1: 3-Year Financial Plan	
Team 1 <ul style="list-style-type: none">• Lauralee Westine, Chair• Bill Foster, Vice Chair• Dr. Bill Law, President• Tonjua Williams• Brian Miles• Richard Mercadante• Amy Lockhart• Jeanne Trimble	Team 2 <ul style="list-style-type: none">• Deveron Gibbons, Trustee• Nathan Stonecipher, Trustee• Anne Cooper• Jesse Coraggio• Heather Roberson• Janette Hunt• Pepper Harth

Team Assignments

Topic 2: Enrollment: Recruitment & Retention	
Team 1 <ul style="list-style-type: none">• Lauralee Westine, Chair• Nathan Stonecipher, Trustee• Anne Cooper• Linda Hogans• Stan Vittetoe• Rebecca Ludwig	Team 2 <ul style="list-style-type: none">• Deveron Gibbons, Trustee• Bill Foster, Vice Chair• Dr. Bill Law, President• Tonjua Williams• Diana Sabino• Mark Strickland• Joe Leopold

Team Assignments

Topic 3: 5-Year Facilities Plan Topic 4: Accreditation and QEP	
Team 1 <ul style="list-style-type: none">• Lauralee Westine, Chair• Deveron Gibbons, Trustee• Dr. Bill Law, President• Anne Cooper• Jesse Coraggio• Jennifer Haber	Team 2 <ul style="list-style-type: none">• Bill Foster, Vice Chair• Nathan Stonecipher, Trustee• Tonjua Williams• Sabrina Crawford• Heather Roberson