

## Strategic Leadership Team Agenda - DRAFT

Multi-Purpose Room, Sneden Hall

September 21, 2012

Facilitator: Donna Kragt

<b>Time</b> (all times are estimates)	<b>Item</b>	<b>Action</b>
9:00 – 9:15am	<b>Welcome and Opening Remarks</b> <b>Dr. Steven Ender</b>	Dr. Steven Ender
9:15 – 9:30am	<b>Overview of Today's Agenda</b> <b>Introduction/Welcome of New SLT Members</b> <b>Nominations for Open Positions on the SLT Executive Committee</b>	Housekeeping
9:30 – 10:00am	<b>CAP Monitoring Update</b> 1.2.1 Programs of Study – Fiona Hert 2.1.1 College Success Program – Cindy Martin 2.2.2 Expand the distance learning program – Meegan Willi, Garry Brand	CAP Champions and Teams
10:00 – 10:30am	<b>MAX – MIX session related to CAP Monitoring Updates</b>	Table Discussion with feedback provided to CAP Teams
10:30 – 10:45am	<b>BREAK –</b> When you return from break, please sit at your Ends Subcommittee table	
10:45 – 10:50am	<b>Subcommittee Update – Budget Subcommittee Overview</b>	Lisa Freiburger
10:50 – 10:55am	<b>Subcommittee Update – Workforce Development Board Monitoring Report from April, 2012</b>	George Waite Nikki Banks
10:55 – 11:00am	<b>Subcommittee Update – Funding CAP Projects</b>	Eric Mullen
11:00 – 11:10am	<b>Ends Subcommittee Work Description and Chair Assignments</b>	
11:10 – 12noon	<b>Work in Ends Subcommittee</b> <ul style="list-style-type: none"> <li>• <b>BOT Monitoring Report Due Dates.</b> <i>(NOTE: Development of BOT monitoring report should begin 60 days prior to Board Meeting presentation.)</i></li> <li>• <b>CAP Changes</b> <i>Are there any CAPs in your area that need to be re-directed or altered in any way?</i> <i>Are the CAPS producing the outcomes that you expect?</i> <i>Are there any CAPs that should be "retired" because they have been completed or are now DAPs?</i> <i>Are there any new CAPs that should be established for your End?</i></li> </ul>	Ends Subcommittee Chairs to submit subcommittee meeting minutes to Donna by Sept 28.
12noon	<b>Closing Remarks and ADJOURN</b>	
	<b>Next Meeting:</b> October 19, 2012	