Strategic Planning Committee  
Strategic Enrollment Growth Sub-Committee  
January 27, 2017  
3:00 – 4:30

Agenda/Minutes (in italics)

Members Present – Brad Bizzell, Kitty McCarthy, Emily Ewoldt, Eric Lovik, Andrew Foy, Charles Manyara, Eric Ackerman, Paul Currant, Tim Channell, Vickie Bierman, James Pennix, Donna Oliver, Art Carter, Kristina Contreras, India Martin, Sandy Steele

3:00 – Welcome

3:05 – Small group sharing jigsaw – Allowed each group to briefly share and receive brief feedback from members of all other groups.
  • 3:10 - Round One
    o Divide into three groups with each group having members of all five planning groups
    o One person starts and shares the work of their group for two minutes.
    o Other small groups members have two minutes (as a group) to respond to the first person.
    o The next person, representing the second working group, now shares for two minutes and the other group members have two minutes to respond to this person.
    o Repeat until a representative of every working group has shared and the other group members have had their time to respond.
  • 3:30 - Round Two
    o Gather in working groups.
    o Members share the responses/feedback they received when in the mixed groups.
    o Discuss, plan and prepare to share (two minutes) whole group

4:00 – Work Groups shared next steps with full group

4:20 – Work Group “Focus” Group Activity Preview – shared plans to begin 30 minutes presentations from one working group per meeting beginning with the next meeting. The International work group will present in two weeks.

Work Group meeting reminders
  • Let Kitty and Brad know the dates – times – and locations of work group meetings. We will try to join you.
  • Assign notetaker to record key items discussed, decisions made, and next steps (send notes to Kitty and Brad to be incorporated with committee meeting minutes)
  • Review starting points handout and planning worksheet
• Identify tasks that must be completed and individuals responsible
• Prepare to share with group

Next full committee meeting – Friday, February 10 – 3:00 – 4:30
• Each work group should be prepared to report progress and next steps.