

**BEAUFORT COUNTY COMMUNITY COLLEGE
PLANNING COUNCIL**

The Beaufort County Community College (BCCC) Planning Council met November 9, 2005 at 3:00 p.m. in the conference/board room of Building 10.

PRESENT: Dr. David McLawhorn, Gregg Allinson, Amy Bass - PC Secretary, Wesley Beddard, Dixon Boyles, Clay Carter, David Crosby, Dell Enecks, Mike Hall, Shields Harvey, Chuck Hauser, Kay Hauser, Kim Jackson for Dorothy Jordan, Chet Jarman, Judy Jennette, Tracey Johnson, Brown McFadden, Judith Meyer, Riley Mills, Phillip Price, Dorie Richter - PC Chair, Sandra Sauve', Penny Sermons, Sherry Stokesberry

ABSENT: Dorothy Jordan, Danny Wobbleton

Dorie Richter, Planning Council Chair, called the meeting to order. Shields Harvey - Board of Trustees Member, Judith Meyer - Faculty Senate President, and Sherry Stokesberry - Staff Association President were welcomed. Kim Jackson, representing Dorothy Jordan, and returning members were also welcomed.

Ms. Richter then asked the Planning Council to review the agenda for the afternoon and to make any additions or modifications they wished. Chet Jarman made a motion to accept the agenda as presented; Mike Hall seconded the motion. With no further discussion, the motion carried.

The agenda items were as follows:

I. BCCC Technology Committee Activities.

David Crosby, BCCC Information Technology Committee Chairperson, reported to the Planning Council that the Information Technology Plan for 2005-2006 (IT Plan) had been reviewed and approved by the Information Technology Committee. Copies of the IT Plan were available from members of the Committee, on the Institutional Effectiveness Web Page, on the College Intranet, and in the BCCC Learning Resources Center. Mr. Crosby told the Planning Council that copies of the Information Technology Committee minutes could be found on the BCCC Intranet. Mr. Crosby informed the Council of the upcoming Information Technology Committee meeting set for November 22, 2005.

Chuck Hauser updated the Council on the CIS and the CIS training. Mike Hall discussed the future of portal services/web based services providing enhanced web access to students and faculty (e.g. a "searchable" web page).

II. "Planning Assumptions" Sub Committee Report.

Dixon Boyles, Division Chair for Arts and Sciences, summarized the activities of the Planning Assumptions Sub Committee. Mr. Boyles discussed in detail the changes from last year's planning assumptions. He stated that the sub committee had carefully reviewed last year's critical issues and strategic objectives and, as a result, recommended to the Council one critical issue and four (4) strategic objectives listed on the next page.

CRITICAL ISSUE
CONFRONTING CURRENT
“NO/LOW-GROWTH” REALITY

STRATEGIC OBJECTIVES: Short-Range Goals

1. Respond to Funding Challenges.
2. Communicate College offerings, value, and potential.
3. Inspire, allow, and reward innovation.
4. Design work group plans addressing objectives listed above.

Following a lengthy discussion, Wesley Beddard made a motion to accept the identified critical issue and objectives as presented; Chet Jarman seconded the motion. With no further discussion, the motion carried.

III. Expected Measurable Outcomes for the 2006-2007 Strategic Objectives.

Dorie Richter distributed sample outcomes for the strategic objectives. After discussing, Dorie asked Council members to share the objectives and samples with their respective areas as part of the operational planning process. Sandy Sauve made a motion to schedule a meeting in March to report the unit and subunit progress of incorporating the objectives in the BCCC 2006-2011 Institutional Effectiveness Plan; Clay Carter seconded the motion. With no further discussion, the motion carried.

IV. Modify the BCCC 2005-2010 Institutional Effectiveness Plan (IE Plan) based on the 2004-2009 “End-of-the-Year” Report.

There were no modifications reported.

V. Other topics.....

Ms. Richter encouraged the Planning Council to view the Institutional Effectiveness Web Page which is linked to the College’s Internet Site.

All those present were thanked for their time and input. Dr. David McLawhorn, BCCC President, extended a special thank you to Shields Harvey, Board of Trustee representative, and the members of the Planning Assumptions Sub Committee for the time and effort spent analyzing the assumptions data and formulating recommendations for the College strategic objectives.

Sherry Stokesberry made a motion to adjourn the meeting; Gregg Allinson seconded the motion. With no further discussion, the motion carried. The meeting was adjourned at 4:15 p.m.



Dorie Richter, Chair

November 30, 2005

Additional note: Council members are reminded to

- (1) Review their unit/subunit purpose and goals and to begin to develop the activities and tasks for the BCCC 2006-2011 Institutional Effectiveness Plan.
- (2) Send any changes to this year’s 2005-2010 IE Plan (Refer to agenda item IV.) to Amy Bass,
- (3) and Complete and forward mid-year reports to Ms. Bass before Friday, January 20, 2006.