

PLANNING COUNCIL MEETING
November 10, 1999

The Planning Council met November 10, 1999 at 2:45 p.m. in the west end of the LRC Multi-Purpose room, Building #5.

PRESENT:

Betty Cochran	David Jones
David Crosby	Dr. Angela Mason
Janice Daughtry	Dr. David McLawhorn
Sandra Edwards	Dorie Richter
Dell Enecks	Penny Sermons
Chuck Hauser	Almeta Woolard
Kay Hauser	
Chet Jarman	
Judy Jennette	

ABSENT:

Dr. Ron Champion
Clay Carter
Mike Hall
Tracey Johnson
Christina Leggett
James Page
Sandra Sauve'
Sherry Stotesberry
Bobby Williams

The meeting was called to order by the Planning Council Chair, Dorie Richter, on Wednesday, November 10, 1999 in the west end of the LRC Multi-Purpose room. Amy Harris, Secretary for the Planning Council, was also present. New (Dr. Angela Mason, Dell Enecks, David Crosby, and Almeta Woolard) and returning members were welcomed.

The agenda items were as follows:

I. Report on the 2000-2001 Long-Range Plan "Assumptions."

Chet Jarman, chairperson for the ad hoc "assumptions" committee, presented the 2000-2001 Long-Range Plan planning assumptions as revised by the ad hoc committee.

Following some editorial changes, David Jones made a motion to accept planning assumptions as presented. Janice Daughtry seconded the motion. With no further discussion, the motion carried.

II. Review the Strategic Objectives and their Expected Outcomes for the 2000-2005 Long-Range Plan.

Prior to this meeting, department heads and selected personnel reviewed the strategic objectives and their expected outcomes and submitted any suggestions for change to the Director of Planning and IE. A copy of the strategic objectives with their expected outcomes was then sent to all Planning Council members to review.

After a lengthy discussion the following recommendations were made.

- A. page 21 – *change* "The percentage of the ADN graduates that pass the NCLEX exam will meet or exceed system average." to "The percentage of first-time text takers that pass the NCLEX exam will meet or exceed the NCCCS standard."

B. page 21 – *change* "The percentage of the PN graduates that pass the NCLEX-PN exam will meet or exceed system average." to "The percentage of first-time text takers that pass the NCLEX-PN exam will meet or exceed the NCCCS standard."

C. page 21 – *change* "The percentage of the Cosmetology program completers that pass the State Board of Cosmetic Arts exam will meet or exceed system average." to "The percentage of first-time text takers that pass the State Board of Cosmetic Arts exam will meet or exceed the NCCCS standard."

D. page 21 – *change* "The percentage of the Real Estate Program completers that pass the Real Estate exam will meet or exceed system average." to "The percentage of first-time text takers that pass the Real Estate exam will meet or exceed the NCCCS standard."

E. page 21 – *change* "The percentage of the BLET program completers that pass the BLET certification exam will meet or exceed system average." to "The percentage of first-time text takers that pass the BLET certification exam will meet or exceed the NCCCS standard."

F. page 21 – *change* "The percentage of the EMT program completers that will pass the EMT exam will meet or exceed system average." to "The percentage of first-time text takers that pass the EMT certification exam will meet or exceed the NCCCS standard."

G. page 22 – *change* "80% of the students who have exited the Developmental Education Program will be in good standing in their academic programs." (Dorie will work with Dell Enecks to write this outcome using language of the NCCCS performance standard.)

H. page 22 – *add* "Passing Rates of those students in all courses coded as developmental will meet or exceed state standard."

Kay Hauser made a motion to accept strategic objectives with their expected outcomes as amended. Betty Cochran seconded the motion. With no further discussion, the motion carried. (Dorie Richter will send out a revised copy after the Christmas holidays for the Planning Council members to use as a guide in their 2000-2005 planning.)

III. Modify the 1999-2004 Long-Range Plan based on the 1998-1999 “End-of-the-Year” Report (in addition to the end-of-year “plan of action” sections).

No modifications were made.

IV. Other topics.....

A. BCCC Technology Committee Activities Update

David Crosby, chairperson for the BCCC Technology Committee, shared with the Planning Council some of the activities of the BCCC Technology Committee. Planning Council members discussed their program and services area technology concerns, i.e. the anticipated need for more computer and computer-related equipment

and the need for technical support that will accompany any increase in campus computer technology efforts.

David Crosby pointed out the critical need to budget, locally and legislatively, for technology changes that may occur over the next several years. David also asked the Council to be specific as they write activities/requests for computer technology in their long-range plans.

B. Compliments - Dorie Richter complimented Sandra Edwards on the successful MLT State Board Review. Dorie also complimented the Planning Council for the excellent work they do. (During the MLT review, the evaluators were so impressed with the 1999-2004 Long Range Planning and Assessment document that they asked for several copies to take back to their own colleges.)

C. Spring Retreat/Meeting – Since the multi-purpose area will no longer be available during the spring semester, Dorie asked the Planning Council members to call or email her if they had suggestions for the Planning Council spring meeting location.

Dr. David McLawhorn made a motion to adjourn the meeting; Kay Hauser seconded the motion. With no further business, the motion carried. The meeting adjourned at 3:45 p.m. Mid-year progress reports are due before Friday, February 4, 2000.

Doreen K. Richter, Chair

Date