

STRATEGIC PLANNING STEERING COMMITTEE

Meeting—June 19, 2018

Members Attending:

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|-------------------|-------------------|-----------------|
| 1. Bob McFarland | 6. Terry Scoggins | 11. Toni LaBeff |
| 2. Tawny Nix | 7. Bob Hedges | 12. Alan Carter |
| 3. Gaylon Barrett | 8. Iris Marino | 13. Eric Posey |
| 4. Nita May | 9. Jimmy Smith | |
| 5. Sarah Spiker | 10. Elias Reyes | |

- I. Alan Carter welcomed the committee members.
- II. Dr. Clinton gave his charge to the committee and outlined his five goals for the college.
- III. Toni LaBeff gave an overview of the Environmental Scanning Task Group and discussed the following State Initiatives: 60X30TX Plan, Guided Pathways Program, and the Performance Funding Requirements.
- IV. Alan Carter introduced each member of the committee. Then gave a brief overview of the Strategic Plan and shared a packet of information for review. The packet included the President's five goals, the 2013 strategic Plan, Publication on the 60X30TX Plan, Guided Pathways Program, and the Performance Funding requirements for Texas Higher Education.
- V. The committee set the following meeting dates for the remainder of the summer:
 - June 26, 2018
 - July 17, 2018
 - August 7, 2018
 - August 21, 2018
- VI. The meeting was adjourned.