



PLANNING AND POLICY COMMITTEE MEETING MINUTES

The meeting was called to order at 2:03 PM by Mr. Cole. Mr. Cole turned the meeting over to President Capehart.

Date: Thursday, August 19, 2021

Time: 2:00 p.m.

Location: Boyd Conference Room

Committee Members:

Bill Cole, Chair | Shannon Remines | Mike Lilly | Randall Price | Garry Moore | Rebecca Peterson

Guests:

Dr. Robin Capehart, President

Mr. Cole made a motion to adjourn. The meeting was adjourned at 2:52 PM.

| No. | Item |
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| 1 | January 2019 Review Declining Enrollment Severe Fiscal Impact Housing Build External Relationships Tell our story |
| 2 | Enrollment Fall 2021: Increase 1.06% Students from 33 states This Fall Nearly 600 Freshman 8% overall increase |
| 3 | Financial Stability January 2019: -1.95 June 2019: -1.85 June 202: +.97 |
| 4 | Remedial Education Increase in Math and English – significant increase |
| 5 | Strategic Plan – complete and have to BOG for review – January 2022 |
| 6 | Initiate Access to Education Act |