



PLANNING AND POLICY COMMITTEE MEETING MINUTES

The meeting was called to order at 2:00 PM by Mr. Cole. Mr. Cole turned the meeting over to President Capehart.

Date: Thursday, February 17, 2022

Time: 2:00 p.m.

Location: Boyd Conference Room

Committee Members:

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

Guests:

Dr. Robin Capehart, President

Mr. Cole made a motion to adjourn. The meeting was adjourned at 2:43 PM.

No.	Item
1	Strategic Plan <ul style="list-style-type: none">• Calendar has been revised• Administrative plan complete, next P&P will review after Campus Council, 30-day public comment then back to P&P to recommend to the BOG – April 2022 mtg• Effective August 2022
2	Measuring Success <ul style="list-style-type: none">• Open discussion on how to measure BSC success