

SPC Board of Trustees - Strategic Planning Workshop

St. Petersburg College, EpiCenter, 13805 58th Street N. Clearwater, FL 33760

Collaborative Labs (Tropics Lab)

Tuesday, December 11, 2018, 9am – 12:30pm

Time	Agenda Items	Collaborative Activity
8:45am – 9:00am	<p>Warm-Up Activity: SPC's Greatest Six-Month Accomplishments (July – Dec. '18):</p> <ol style="list-style-type: none"> 1. Recruitment 2. Retention 3. Learning Experience 4. Employee Experience and Engagement 5. Resource Alignment 	We will invite participants to write Accomplishments for each priority area on the digital displays.
9:00am – 9:10am	<p>Call to Order</p> <ul style="list-style-type: none"> • Invocation • Pledge of Allegiance 	
9:10am – 10:00am	<p>Welcome, Strategic Impact Plan Overview & Six-Month Accomplishments</p> <ul style="list-style-type: none"> • Welcome: Chair Stonecipher, Trustees, and Dr. Williams, President • Overview of SPC's 3-Year Strategic Impact Plan: Dr. Sabrina Crawford • SPC's Greatest Six-Month Accomplishments (July – Dec. '18) 	Board of Trustee Members and volunteers will reference the digital displays and will share examples of SPC's Greatest Six-Month Accomplishments.
10:00am – 11:15am	<p>Board of Trustees Strategic Considerations for FY'19-20</p> <p>Breakouts:</p> <ol style="list-style-type: none"> 1. Recruitment (10am – 10:15am) 2. Retention (10:15am – 10:30am) 3. Learning Experience (10:30am – 10:45am) 4. Employee Experience and Engagement (10:45am – 11am) 5. Resource Alignment (11am – 11:15am) <p>Board of Trustee members will share and prioritize Strategic Considerations for each of the Team Champions to incorporate moving forward. Strategic Considerations will support the following 3 Overarching Strategic Impact Plan Outcomes:</p> <ul style="list-style-type: none"> • <i>Expand and maintain access to postsecondary education</i> • <i>Increase student achievement (student success)</i> • <i>Engage the community (internal and external)</i> 	<p>The Board of Trustees will participate in "5 Team Rounds" – and will share and prioritize "BOT Strategic Considerations" for each priority area to incorporate:</p> <p>The Board of Trustees team:</p> <ul style="list-style-type: none"> • Nathan Stonecipher, Chair • Katie Cole, Vice Chair • Bridgette Bello, Trustee • Bill Foster, Trustee • Deveron Gibbons, Trustee • Dr. Tonjua Williams, President <p>SPC team members will be invited to join the BOT in 5 different Rounds – one per priority area. For each Round, BOT members will share and prioritize real-time strategic considerations for each area.</p>

Time	Agenda Items	Collaborative Activity
11:15am – 11:45pm	Full Group Highlights on Top Strategic Considerations Going Forward <ul style="list-style-type: none"> We will reconvene as a full group to review the Board of Trustees' Top Strategic Considerations for each Action Plan Area. 	Each SPC Action Plan Champion will share the Top Strategic Considerations prioritized by the Board that will be incorporated in the Strategic Impact Plans going forward.
11:45am – 12:30pm	Evaluation Process for the President & the Board of Trustees Self-Evaluation <ul style="list-style-type: none"> Finalize the Components of the President's 18-19 Evaluation & Process Timeline Review & Finalize the Board of Trustees' Self-Evaluation & Process Timeline 	SPC leaders will be thanked for their participation and the Board of Trustee members and the President will remain to review and finalize the Evaluation Tools and Evaluation Process Timeline for both the President and the BOT members.

Breakouts: Board of Trustees – Strategic Considerations (10am – 11:15am)

Round 1: Recruitment	SPC Champions
<ul style="list-style-type: none"> Nathan Stonecipher, Chair Katie Cole, Vice Chair Bridgette Bello, Trustee Bill Foster, Trustee Deveron Gibbons, Trustee Dr. Tonjua Williams, President 	<ul style="list-style-type: none"> Jamelle Conner Pat Rinard Stan Vittetoe Rita Farlow Tashika Griffith Andrea Henning Susan Demers
Round 2: Retention	SPC Champions
<ul style="list-style-type: none"> Nathan Stonecipher, Chair Katie Cole, Vice Chair Bridgette Bello, Trustee Bill Foster, Trustee Deveron Gibbons, Trustee Dr. Tonjua Williams, President 	<ul style="list-style-type: none"> Anne Cooper Jimmy Chang Matt Bodie Joseph Smiley Misty Kemp Leslie Hafer Susan Colaric Sara Brzezinski
Round 3: Learning Experience	SPC Champions
<ul style="list-style-type: none"> Nathan Stonecipher, Chair Katie Cole, Vice Chair Bridgette Bello, Trustee Bill Foster, Trustee Deveron Gibbons, Trustee Dr. Tonjua Williams, President 	<ul style="list-style-type: none"> Shannon Ulrich Joe Leopold Djuan Fox Heather Roberson Christian Moriarty Mark Strickland
Round 4: Employee Experience & Engagement	SPC Champions
<ul style="list-style-type: none"> Nathan Stonecipher, Chair Katie Cole, Vice Chair Bridgette Bello, Trustee Bill Foster, Trustee Deveron Gibbons, Trustee Dr. Tonjua Williams, President 	<ul style="list-style-type: none"> Carol Brandt Carol Sumter Margaret Bowman Jeanne Trimble Susan Demers Rod Davis
Round 5: Resource Alignment Strategic Considerations	SPC Champions
<ul style="list-style-type: none"> Nathan Stonecipher, Chair Katie Cole, Vice Chair Bridgette Bello, Trustee Bill Foster, Trustee Deveron Gibbons, Trustee Dr. Tonjua Williams, President 	<ul style="list-style-type: none"> Brian Miles Janette Hunt Eired Eddy Diana Wright Theresa McFarland Katie Shultz Eric Carver James Stewart

