

## Ad Hoc Strategic Plan Committee AY23

Meeting #5, October 4, 2022

Meeting held via Microsoft TEAMS

Present: Kevin Cantwell (Chair), Stephen Svonavec (Recorder), Lorraine Dubuisson, Kendra Russell, Keisha Fields, Marc Miller, Amanda Register, David Sims, Mary Wearn, Richard Kilburn, Martin Kehayes, Rod McRae, Charles Richardson, Mary Roberts, Modupe Oyewole,

Excused: Margo Woodham, Tracy Green, Samantha Boswell,

The meeting convened at 4:01 PM

The agenda was approved by voice vote. The minutes of meeting #4 (September 27, 2022) were approved by voice vote.

Kevin Cantwell discussed prior discussion of data files and encouraged committee members to be sure they have reviewed all files.

There was a call for volunteers for the writing subcommittee – the committee was informed one member had already volunteered, and Stephen Svonavec, Rod McRae, and Keisha Fields volunteered for this committee. This committee will meet soon, but not until after an upcoming SACS-COC visit.

Kevin Cantwell reminded the committee that there will be no meeting on October 11, and that the meeting on October 18 will be in person, from 4:30-6:00 PM, in the Trustees Dining Room in the PSC on the Macon Campus.

The committee then discussed at length plans for upcoming events on the Dublin, Warner Robins, and Eastman campuses to allow stakeholders there the opportunity to contribute to the strategic plan development process similarly to the opportunity presented to Macon and Cochran stakeholders at the Town Halls on October 3. After extensive discussion of proposed formats, the committee recommended that a less formal, “Coffee and Conversation” style type of event, be held on these campuses. Tentative dates were set, with Dublin’s event being the morning of November 3 in the renovated DUB Building, Eastman the morning of November 14 in the Flight Lobby area, and Warner Robins the early afternoon of November 14 in the Oak Hall atrium. Kevin Cantwell agreed to bring these recommendation to the President. The times were set after discussion of ways to best allow for student participation, and further discussion occurred over the best ways to effectively publicize the events.

There was brief discussion of the Town Halls held on October 3, and the committee was informed that summaries of each were posted as files in the Teams folder.

There was then brief discussion of possible agenda items for October 18.

The meeting then adjourned at 5:08 PM

Submitted by Stephen Svonavec