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| Strategic Planning Committee Meeting |
| Minutes | Nov 10, 2011 | 2PM | Mod hall conf |
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| Note taker | MJ Bull |
| Attendees | **□**Gabe Aquino **□**Marijoan Bull **□**Junior Delgado **□**Vanessa Diana **□**Tian-jia Dong (spring)**□** Kelly Galanis **□**Linda Hogan Shea **□**Mark Horwitz (fall) **□**Brian Hubbard **□** Christine Irujo **□** Brad Knipes **□** Brenda Lucas **□** Ryan Meersman **□**Nicholas Newsome**□** Carol Persson **□**Carlton Pickron **□**Laurie Simpson |
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| Agenda topics |
|  | Refined Draft Values Statement | MJ BULL |
| Discussion | The group took a refined draft from the values committee and finalized a Values Statement |
| * The finalized version represents input from a variety of committee members including contributions from B. Hubbard; V. Diana; C. Persson, and those in attendance on Nov 11.
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| Conclusions | This version will be used in the package shared with the campus for feedback. |
| (See attached) |
| It was agreed that our goal is to present the Mission Statement; guiding values; and vision at the Dec campus forum meeting. |
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|  | Draft MISSION Statement | B. KNIPES |
| Discussion | Technological complications slowed down the process of working through a revised mission statement. |
| * Group agreed that the first draft should be more “poetic”.
* Began to look at retreat and other prior versions for sample language and common approaches.
* Current Draft focuses more on the how of what we do then on the what .
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| Conclusions | Mission Subcommittee will convene to revise. After revised will send out to full SP Committee prior to next meeting of DECEMBER 1, 2011. |
| Action items | Person responsible | Deadline |
| Mission subcommittee will meet | B. Knipes | New version to full committee before 12/1 |
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|  | VISION STATEMENT | L. Simpson |
| Discussion |  |
| There was no time to look at Vision ideas. This subcommittee will meet and also send a version to the full committee prior to the 12/1 meeting. |
| Action items | Person responsible | Deadline |
| Vision Subcommittee Meeting | L. Simpson | Version to full committee prior to 12/1 |
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Adjourned 3PM

Next meeting Dec 1, 2PM in Mod Hall Conference Room