

Strategic Planning Council

3:30 PM, Wednesday, April 8, 2010

Hahn Board Room

Members Present: S. Sydow (presiding), V. Benson, R. Bertolas, J. Carstens, M. Dalal, I. French, K. Hill, L. Jensen, M. Taylor, L. Teach, C. Waddington.

Member not present: J. Kielty, L. Lentz, B. McCue.

1) Welcome

The meeting was called to order at 3:30 PM. Minutes of the previous meeting (October) were distributed via e-mail. S. Sydow welcomed the members and noted that if changes were needed to the minutes distributed earlier to send them via e-mail.

S. Sydow reminded the committee that this group meets on an "as needed" basis. The Council was scheduled to meet in December but due to budget constraints and the legislature addressing reduced state funds, the committee has been unable to finalize the results of the Strategic Retreat held in late October of 2009.

2) Strategic Planning Retreat

Members reviewed the various handouts from the retreat. A short synopsis of the retreat procedures was also provided to explain the use of the scoring system on the handouts. For instance the goals from 2002 were strategized and scored with the lowest score being the "best".

Retreat participants also reviewed objectives. Scoring for these are the blue and red numbers with the highest number being the "best". The Council will need to stress or maintain the higher scoring objectives. A complete listing can be found on the website. S. Sydow also presented the information in a graph format.

Funding will be a key component in the final selection. The handouts listed a tremendous amount of raw data. S. Sydow will work to eliminate duplication and to re-arrange some into a more usable/readable document.

Discussion followed on which to eliminate and how to prioritize. It was determined that a small committee (S. Sydow, V. Benson, L. Teach) will reorganize, eliminate duplication, and make recommendations based on rank order of the dots working to select the top 3-5 areas to focus on for the 2011-2013 strategic plan.

The Action Project Directory was also reviewed. WSC may need more projects that can be completed within six to nine months. WSC may also need to change the emphasis on some of the current projects.

4) AQIP

Plans are to complete the update of the Systems Portfolio over the summer months.

5) Next meeting

The next meeting will be scheduled as needed.

Meeting adjourned at 4:55 PM.