I. The Vision Statement:
The revised Vision Statement (Evelyn Farbman reviewed and changed wording) was presented to the SP committee. Discussion followed and a motion to amend (Doris Arrington), 2nd (Clem Williams), to remove the word “Urban” from the Vision Statement was done. Only two out of the 12 members present wanted to keep the word “Urban”. In further discussion the committee decided to present the entire college community the opportunity to submit feedback regarding both versions (w/wo Urban). The following versions will be presented to the Foundation Board and the College community:

“EDUCATING A MULTICULTURAL COMMUNITY OF LEARNERS IN A VITAL CENTER OF BUSINESS, CULTURE AND GOVERNMENT”

“EDUCATING A MULTICULTURAL COMMUNITY OF LEARNERS IN A VITAL URBAN CENTER OF BUSINESS, CULTURE AND GOVERNMENT”

II. Mission Statement display – this topic was tabled until the next meeting.

III. Work plan – the body of the work plan is completed. Clem Williams presented a handout outlining input from Continuing Education on Strategies 3.1-3.5. Joan Marchessault will schedule a meeting with Linda Guzzo to discuss this further. The committee also noted that the wording for the strategies should be more “global”, business clusters should be included as well as commerce and area business chambers. The Strategic Plan needs key phrases so people who read it feel connected to the plan.
IV. John Kapral presented the 5 year budget plan. This budget is conservative as we do not know what the System Office will give us and there is no tuition revenue increase in this report. Currently the estimated amount of monies available for the first year is $90,000. This would be used for activities related to the plan, not for personnel use.

V. Next steps:
   - Continue to “tweak” the current work plan
   - Document committee meets today to discuss both internal and external means of communicating the plan
   - Once the plan is completed the Senate will convene a new group to monitor and report on the progress of the plan. Reports will be made to the college community on a semi-annual basis

VI. Next meeting is September 12th at 8:30am. Breakfast will be served