

**LAKE-SUMTER STATE COLLEGE
STRATEGIC PLANNING COMMITTEE MEETING
Monday, February 19, 2018
1:00 p.m. – Health Sciences Conference Room, South Lake Campus**

Present: Bret Jones and Kelly Rice Staff: Dr. Heather Bigard and Dr. Stanley Sidor Absent: Peter Wahl		
Topic	Discussion	Action / Next Steps
Welcome/Call to Order	Bret Jones, chair welcomed everyone and called the meeting to order at 1:05 p.m.	
Meeting:		
Strategic Plan	<p>Bret Jones explained that he feels we need to redefine the college and why we exist. He wanted to start with the current mission/vision statement and align them with the direction we plan to take currently and in the future.</p> <p>Kelly Rice explained that when we went from a community college to a state college we had a vision/mission change. Mr. Rice agrees that we need to look at that statement which will match our current goals and vision. Our mission needs to speak to being here for our community, economic development, meeting the needs of employers and prospective employers. We need to be responsive to our customers by determining who our target market is so we will be the destination of choice for higher education.</p> <p>Dr. Sidor updated the committee on issues currently taking place in the legislature. Senate Bill 540 would create a State Board of Community Colleges to oversee all 28 schools in the state system.</p> <p>A discussion started regarding the Mo Brangus Property, which is a purchase of land to build an addition of our campus. Mr. Rice stated that we currently have deferred maintenance we cannot meet and we are currently headed in a virtual direction. He suggested that the purchase of property is not the direction we want to go at this time. Bret Jones agreed.</p> <p>The committee set the agenda for the Board Workshop on the Mission/Vision. They will ask Dr. Scott Hopkins to facilitate the meeting. Briefly review the current strategic plan. Then the main objective would be to define who we are and define who our target market is. Once this has been done, we can look to tweak our mission/vision statement. Then we will look to more operational pieces.</p>	
Adjourned	The meeting adjourned at 2:45 p.m.	

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ATTEST:

Bret Jones, Chairman

Stanley M. Sidor, Ed. D.
Secretary/College President

Recording Secretary: Claudia Morris