

**LAKE-SUMTER STATE COLLEGE
STRATEGIC PLANNING COMMITTEE MEETING
Monday, October 9, 2017
2:30 p.m. – President’s Office, Leesburg Center**

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 2:35 p.m.	
Meeting:		
Strategic Plan	<p>Dr. Sidor explained that the purpose of the meeting is to develop a strategic plan for 2018-2021.</p> <p>The committee will need to develop approximately four to five major elements for the plan. Also develop a timeline for development and who do we want to participate to provide input. What are the major items to explore and who needs to participate in the exploration, solicit community members, and a list of questions will need to be established.</p> <p>Dr. Sidor shared the process from his last college he interviewed throughout the service area for small group interviews regarding our intentions.</p> <p>Bret Jones reported that he feels our mission and vision statements need rewording, as it does not define LSSC. Dr. Sidor responded that our mission and vision needs to match our goals for SACS accreditation purposes and it needs addressing.</p> <p>Our primary focus is a two-year school and one topic of discussion is to possibly specialize each campus and make the baccalaureate program a two plus two program and tie into workforce. A major focus of the new strategic plan is to be the first choice for those in our service area that have a need for higher education other than the state university system.</p> <p>After a lengthy discussion, the committee agreed an electronic form would be prepared and present to the full board for feedback and ideas. The template will consist of objectives, strategic direction, definition, and tactics. Once this is created and completed by the Board, the committee will meet again to proceed with the remainder of the tasks needed to complete that plan.</p>	<ul style="list-style-type: none"> • Create question list, identify community members for participation, and solicit feedback. • Create jot form to engage Board involvement.

Adjourned	The meeting adjourned at 4:24 p.m.	

Submitted by: Claudia Morris

ATTEST:

Scott Blankenship, Chairman

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

Recording Secretary: Claudia Morris