

Committee Minutes

Planning Council

10/28/2016, 3:00-4:00pm, CUH318

Members present: Moneak Perrington–S, Jessica Small–S, Amy Samperton–A, Mark Regensburger–F, Cynthia Rodriguez–S, Vince Castano–A
Legend: (A= Administration, F = Faculty, S = Staff)

Members absent: Krista Smith–S, Brad Losh–S, Elmore Lowery–A, Carl Mitchell–A
Legend: (A= Administration, F = Faculty, S = Staff)

OLD BUSINESS: None.

NEW BUSINESS: Discussed the purpose of the Planning Council. Selected the following committee officers: Vince Castano–Chair, Mark Regensburger–Vice Chair, Amy Samperton–Secretary, Moneak Perrington–Assistant Secretary.

Actions/Activities/Assignments before next meeting: An institutional strategic planning survey will be distributed via an 'All At Fayetteville' email on 10/31/2016 with responses due no later than 11/7/2016. FTCC's final document titled '2015-2016 Planning Assumptions and Trends' will be distributed to Planning Council members in advance of our next meeting.

Next Meeting: 11/15/2016 2:30-3:30pm in the Human Resources Conference Room of the Administration Building. The objective of this meeting is to compile survey results and assign planning assumption factors to specific team members: Economic Factors, Political Factors (Moneak Perrington), Technological Factors, Environmental Factors, and Social Factors.

Adjournment: 10/28/2016 3:45pm

Minutes Prepared by: Amy Samperton 11/8/2016

Minutes Approved by: Motioned by Vince Castano, Seconded by Jessica Small.

Minutes submitted to Office of HR & IEA for Web Page Posting: 11/9/2016