<table>
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| 1    | 9:00 – 9:15 | Welcome/Introductions/Agenda Review (Exner)  
- Discuss purpose of the meeting |          |
| 2    | 9:15 – 9:35 | SWOT Update  
- Report-out on feedback received at the SWOT Analysis meeting held in November | M. Bowman |
| 3    | 9:35 – 11:05 | Mission Statement, Tenets of the Mission Statement, Core Values, & Vision Statement (All)  
- Status on the Mission Statement endorsed by College Council in November (5 minutes)  
- Review of Tenets of the Mission Statement, Core Values, & Vision Statement (15 minutes)  
- BREAK (10 minutes)  
**BREAKOUT:** Members to work in groups to review the Tenets of the Mission Statement, Core Values, & Vision Statement (35 minutes)  
- Report-out (15 minutes)  
- Group feedback on report-out (10 minutes) |          |
| 4    | 11:05 – 11:45 | 2015 – 2020 Strategic Plan  
- Report out on the status of goals and objectives | M. Bowman |
| 5    | 11:45 – 12:15 | BREAK |          |
| 5    | 12:15 – 1:50 | Updates on the following items as they direct the creation of the goal topics for the college-wide planning summit:  
- Educational Master Plan, Guided Pathways, Equity (Favela/LaManque, 30 minutes)  
- ISER Recommendations (Bowman, 10 minutes)  
- Technology Master Plan (Snyder, 20 minutes)  
- Budget (Browning, 15 minutes)  
- EEO Plan (Zingsheim, 20 minutes) |          |
| 6    | 1:50 – 2:00 | BREAK |          |
| 6    | 2:00 – 3:50 | Goal Topics  
- Definition of goals, objectives, and action plans (5 minutes)  
- Definition of goal topics (5 minutes)  
**BREAKOUT:** Recommendations of goal topics for the college-wide planning summit (All)  
- Members to work in groups to discuss the information presented and draft goal topics (60 minutes)  
- Report-out (20 minutes)  
- Group feedback on report-out (20 minutes) | M. Bowman |
| 7    | 3:50 – 4:00 | Follow-up and next steps on agenda topics (Exner) |          |

**Spring 2020 Meetings:** Fremont Campus / Room 7101, Mondays at 3:00 – 4:30 p.m. (unless noted)  
- January 22 (NC1100, 9 am to 4 pm)  
- February 7* (College Wide Planning Summit – Gym, Time is TBD)  
- February 10  
- February 24  
- March 9  
- April 13  
- April 27  
- May 11  
- June 8