



**October 21, 2015**

324 Outreach Building, Innovation Park

1:00– 2:00 p.m.

Executive Committee Agenda

Polycom Dial-In 440229

1. Call to order and approve minutes from September 16, 2015, meeting, Dr. Francis Achampong, Chair
2. Items raised during full Commission meeting/committee reports
3. Strategic Objective tracking and update of tentatively scheduled topics and presenters for 2015-16, Francis Achampong and Martha Jordan
  - a. November 18, 2015
  - b. December 15, 2015, Update from the 2015-16 Strategic Task Force
  - c. January 2016, no full Commission meeting
  - d. February 17, 2016, President Barron is scheduled to attend. Update from Military and Veteran Services committee
  - e. March 16, 2016, Update from the 2015-16 Strategic Task Force
  - f. April 20, 2016
  - g. May 11, 2016, year-end dinner meeting with sponsors; Final Report from 2015-16 Strategic Task Force; Update on Adult Learner Enrollments
4. Adjourn meeting