



November 18, 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 October 21, 2015, meeting, Dr. Francis Achampong, Chair
2. Action 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. December 15, 2015, Update from the 2015-16 Strategic Task Force
 - b. February 17, 2016, President Barron is scheduled to attend. Update from Military and Veteran Services committee
 - c. March 16, 2016, Update from the 2015-16 Strategic Task Force
 - d. April 20, 2016, Carol Reardon, Report from campus visits
 - e. 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