

Strategic Planning Task Force Meeting

November 12, 2013

Participants: D. Allred, K. Arnoldsen, C. Avery, L. Barnhurst, M. Dodge, S. Golding, B. Gridley, S. Hill, M. Jenkins, D. Larsen, T. Lund, C. Mathie, M. Medley, S. Meredith, L. Smith, B. Taggart and N. Visger.

The first portion of the meeting was devoted to reviewing the revised implementation summaries for all five white papers including Cost and Affordability, Quality Instruction and Student Services, Economic Development and Workforce Preparation, 2-Year / 4-Year, and General Education. The leader from each group will send an electronic copy to Melanie for final editing and formatting.

The remainder of the meeting was a review of the ten criteria which will be used in the program prioritization process. The points assigned to each criterion were reviewed as well as the questions being asked to make sure they are clear and appropriate for that criterion. Melanie will revise the prioritization tool based on input from the Task Force.

Criterion 1: History, Development, Expectations of the Program.....	5 points
Criterion 2: External Program Demands.....	15 points
Criterion 3: Internal Program Demands.....	10 points
Criterion 4: Quality of the Program Resources (Inputs and Processes)	10 points
Criterion 5: Quality of Program Outcomes and Assessment	15 points
Criterion 6: Size, Scope, and Productivity of the Program.....	10 points
Criterion 7: Revenue and Other Resources Generated by the Program	5 points
Criterion 8: Costs and Other Expenses Associated with the Program.....	10 points
Criterion 9: Impact, Justification, and Overall Essentiality of the Program.....	10 points
Criterion 10: Opportunity Analysis of the Program	10 points

The final prioritization tool will be provided to a large program to complete, i.e., English or Math, as well as a smaller program i.e., the Human Resources Office, which will represent both the academic and staff components of the College prior to being distributed to the entire College. This will allow the Task Force to make any necessary changes to the tool.

The next meeting of the Task Force will be Tuesday, November 19, 2013 in the Academy Conference Room from 3:00 pm to 5:00 pm. Videoconferencing will be available for those from Richfield who are unable to attend in Ephraim.