|  |  |
| --- | --- |
| AGENDA/MINUTES | |
| Team Name | Executive Leadership Team |
| Date | 06/08/2017 |
| Time | 12:00pm-4:00pm |
| Location | L-104 Barton County Campus |

|  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| Facilitator | | Charles Perkins | | | | | Recorder | Brenda Moreno | | |
| Team members | | | | | | | | | Present X  Absent O | |
| X | Ashley Anderson | | X | Mark Dean | X | Dr. Carl Heilman | | | X | Angie Maddy |
| X | Coleen Cape | | X | Elaine Simmons | X | Brian Howe | | | X | Brenda Moreno |
| X | Mike Cox | | X | Jo Harrington | X | Julie Knoblich | | | X | Cathie Oshiro |
| X | Charles Perkins | | X | Myrna Perkins | X | Trevor Rolfs | | | X | Peter Solie |
| X | Kurt Teal | | X | Randy Thode | X | Sarah Riegel | | | X | Alexis Boeck |
| X | David Deleon – Student | | X | Devon Nelson – Student | O | Angie Hicks | | | O | Michelle Kaiser |
| X | Amy Oelke | | O | Bill Nash |  |  | | |  |  |
| Guests | | | | | | | | | | |
|  |  | |  |  |  |  | | |  |  |
| Informational Items | | | | | | | | | |  |
| Web site with Agenda and Docs - <http://internal.bartonccc.edu/presoffice/2017-executive-training-session.html> | | | | | | | | | |  |
| Topics/Notes | | | | | | | | | | Reporter |
| * Review Core Priorities | | | | | | | | | |  |
| * Review past years Goals and set next year’s Goals | | | | | | | | | |  |
| * Review and revise strategic plan | | | | | | | | | |  |
| * Review and revise KPIs | | | | | | | | | |  |
|  | | | | | | | | | |  |
|  | | | | | | | | | |  |
|  | | | | | | | | | |  |
| Action Items | | | | | | | | | | Responsibility |
| * Kept core priorities for another year | | | | | | | | | | Charles Perkins |
| * Made changes to goals and updated strategic plan <http://docs.bartonccc.edu/bartonplanning/strategicplanning/2017-2018/planningprocess/BartonStrategicPlan.pdf> | | | | | | | | | | Charles Perkins |
| * Report to Board of Trustee changes - <http://docs.bartonccc.edu/trustees/meetings/fy1617/201706/Agenda.pdf> | | | | | | | | | | Charles Perkins |
| * Group decision to more effectively use Presidents staff | | | | | | | | | | Dr. Heilman |
|  | | | | | | | | | |  |

**ALWAYS KEEPING IN MIND:**

**Barton Core Priorities (Values)/Strategic Plan Goals**

**Drive Student Success**

**Cultivate Community Engagement**

**Emphasize Institutional Effectiveness**

**Optimize Employee Experience**