AGENDA/MINUTES						
Team Name	Executive Leadership Retreat					
Date	6/13/22					
Time	9:30 AM to 3:00 PM					
Location	Camp Aldrich					

Facilitator Too	Todd Mobray Recorder Lora Zink					
Team members	sent X sent O					
X Todd Mobray	Х	Dr. Carl Heilman	0	Karly Little	Х	Elaine Simmons
X Amanda Alliband	0	Jenna Hoffman	Χ	Angela Maddy	Х	Brandon Steinert
X Lindsey Bogner		Brian Howe	Χ	Claudia Mather	Х	Kurtis Teal
X Kara Brauer	Х	Stephanie Joiner	Χ	Cathie Oshiro	Х	Randy Thode
X Mark Dean	Х	Michelle Kaiser	Х	Myrna Perkins		
X Joseph Harrington		Dr. Kathleen Kottas	Χ	Trevor Rolfs	Х	Lora Zink - Reporter
Guests						
New Business	Reporter					
I. Mission Awaren a. Keychain b. Pamphle c. Suggestion II. Reports a. Student S ii. St iii. St iii. Re b. 21-22 Su i. Cl iii. Cl iii. Sa c. Accredita i. Acciii. Po	Todd Mobray Stephanie Joiner VP Angela Maddy VP Angela Maddy Accreditation Team Myrna Perkins Cathie Oshiro					
III. LUNCH	Taco Bar					
Old Business	Reporter					
I. Strategic Plan						Todd Mobray
II. <u>Strategic Planni</u>						
III. <u>Strategic Planni</u>						
IV. <u>Key Performanc</u>						

٧. KPI Dashboard - Changes? VI. Narrative Pages a. Student Success b. Student Completion c. Student Learning d. Ratios e. Partnerships f. Enrollment g. Barton Experience h. Composite Financial Index i. Grant and P.E.T.E Dollars **Action Items Assigned To** Highlighted items are completed **Todd Mobray** Mission Awareness Keychains to employees, Barton vehicles, new hires, etc. Provide to new hires, speaking engagements, campus visitors. Document needs non-discrimination notice. Language needs to better match goals and mission. Reports New student success goals approved: Full time 60%, Part Time <mark>30%</mark> Survey management and coordination team needed. Strategic Plan Documents to be reduced to Summary and Full Framework/Plan. KPIs **Turnover removed** Student Success narrative update and KPI 1.3 to Metric 1 Change Essential Skills to Fundamental Skills on Dashboard P.E.T.E. removed from Grants Partnership top department and partners replaced with types of partnership Experience percentages need to be aligned Academic Year (AY) and Fiscal Year (FY) need definitions Academic Year (AY) = Based on state funding is summer-fall-spring; Based on Financial Aid is fall-springsummer; Based on KBOR Performance agreements is fall-spring Fiscal Year (FY) = July 1st - June 30th

ENDS:

- 1. Fundamental Skills
- 2. Work Preparedness
- 3. Academic Advancement
- 4. Barton Experience

- 5. Regional Workforce Needs
- 6. Barton Services and Regional Locations
- 7. Strategic Planning
- 8. Contingency Planning

Barton Core Priorities/Strategic Goals

Drive Student Success

- 1. Advance student entry, reentry, retention, and completion strategies.
- 2. Foster excellence in teaching and learning.

Cultivate Community Engagement

3. Expand partnerships & public recognition of Barton Community College.

Optimize the Barton Experience

4. Promote a welcoming environment that recognizes and supports student and employee engagement, integrity, inclusivity, value, and growth.

Emphasize Institutional Effectiveness

5. Develop, enhance, and align business processes.