AGENDA

1. **Grants & Contracts** – Bill & Cathie

2. **New/Revised Policy and Procedures** – Julie
   - First Reading
   - **2540 – Credit Hour Allocation Procedure**
     - Employee questions/comments
   - **2481 – Faculty Eval Process**
     - Employee questions/comments
   - **1132 – Civil Rights Equity Resolution**

3. **Strategic Planning** – Charles

4. **Active Shooter/Run-Hide-Fight** – Carl and Mark

5. **Search Committee Faculty Representation** – Carl

6. **Distribution of Committee Minutes** – Carl

7. **March Board Retreat** – Carl

8. **Feedback Form Summary** – Angie

9. **Title Change – Associate Faculty to Adjunct Faculty** – Robin/Julie

10. **Miscellaneous**

**ENDS:**

**ESSENTIAL SKILLS**
- “BARTON EXPERIENCE”

**WORK PREPAREDNESS**
- REGIONAL WORKFORCE NEEDS

**ACADEMIC ADVANCEMENT**
- SERVICE REGIONS

**PERSONAL ENRICHMENT**
- STRATEGIC PLANNING

**CONTINGENCY PLANNING**

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**Barton Core Priorities/Strategic Plan Goals**

**Drive Student Success**
1. Increase student retention and completion
2. Enhance the Quality of Teaching and Learning

**Cultivate Community Engagement**
3. Enhance Internal Communication
4. Enhance External Communication

**Emphasize Institutional Effectiveness**
6. Through professional development, identify and create a training for understanding and use of process improvement methodologies.

**Optimize Employee Experience**
7. Develop more consistent & robust employee orientation.
8. Enhance professional development system.