

**BREVARD COMMUNITY COLLEGE
BOARD OF TRUSTEES
WORKSHOP**

February 21, 2000
3:00 P.M.

Campus President's Conference Room
Titusville Campus

PRESENT: Eugene C. Johnson, Chairman; Betts O. Silvernail, Vice-Chairman; James W. Handley, Miriam E. Martinez, Dr. Alexandra Penn Williams, Joe D. Matheny, Attorney; Thomas E. Gamble, Secretary

1. CALL TO ORDER:

Mr. Johnson, Chairman, called the workshop meeting to order.

2. REVIEW OF STRATEGIC PLAN:

Dr. Gamble stated the strategic plan which will be reviewed today is not final. It does not represent the kind of comprehensive strategic planning he would eventually like to get to. He asked Dr. Koller approximately eight months ago to begin a process within the college to develop a rudimentary strategic plan and establish a steering committee and teams for the various components of the plan composed of faculty, staff and administrators. The teams have come up with what is being presented today. Dr. Gamble encouraged comments from the Board members. The document is being shared with student governments on all four campuses and student and faculty participation is anticipated at the town meetings. The Board's comments, along with other feedback, will be taken back to the teams for changes/additions before the strategic plan comes back to the Board as a final document; hopefully at the April 2000 Board meeting. Dr. Gamble stated a good strategic plan takes approximately one year. The current plan has been developed in six months and is a three-year plan. However, it is a plan that must be revisited no less than one to two times a year. Dr. Gamble stated he felt it was important to communicate to the public that they have a say in the strategic plan. Dr. Al Koller Eddback, u gd hlan ha

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