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

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| --- | --- | --- | --- |
| Facilitator | Charles Perkins | Recorder | Brenda Moreno |
| Team members | Present XAbsent 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
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| * Review past years Goals and set next year’s Goals
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| * Review and revise strategic plan
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| * Review and revise KPIs
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|  |  |
| 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**