

**Agenda**

**September 13, 2016**

**2:00 - 3:30 p.m.**

**AC 229**

TOPIC	DESCRIPTION/ACTION	TIME
Agenda	Review/Revise/Approve Meeting Agenda	3 mins
Minutes	Approve Prior Meeting Minutes	4 mins
Strategic Plan Progress Update	Discussion	15 mins
Tim Haley and Ellen Hooper - Facilities Master Plan Update	Discussion	30 mins
Subcommittee Reports <ul style="list-style-type: none"> <li>• Technology Planning</li> <li>• Student Access &amp; Success</li> <li>• Educational Planning</li> <li>• Facilities Planning</li> <li>• Instructional Equipment</li> <li>• Professional Development</li> </ul>	Reports or Updates	10 mins
Other Reports & Updates	Reports or Updates	3 mins
Other	Discuss other items	2 mins
Meeting Wrap Up/Assignments	Confirm Committee Tasks & Agreements	3 mins