

Long-Range Planning Committee Meeting
February 4, 2019

Attendees: Steve Jenkins, Diane Lyons, Laura Schulkind, Joe Phelan, Tom Burnell

Citizens Advisory Committee

Dr. Jaeger compiled the work of the various CAC discussion groups. Ideas were organized around Opportunities for Innovation and suggestions for Allocation of Resources. Joe will share this compilation with the CAC members for final feedback before presentation to the Board. We are hoping to schedule that presentation for our February 26 Board meeting and will be sure to invite the members of the CAC. At that presentation, we will present an executive summary of the findings and include all worksheets in Board members' packets for review. In the meantime, the LRP committee will begin assessing what budgetary impacts there may be with certain recommendations and how to weave these elements into the final long range plan.

We are eager to hear from our colleagues regarding any questions they may have about the process and/or recommendations being made by the committee. Is there positive or negative feedback about any of the recommendations? Based on this feedback, certain ideas may be sent to Board committees (i.e policy, curriculum, etc.) for further analysis.

Once we have received feedback, we will begin the process of prioritizing the list of recommendations and are considering holding a planning session with administrators and the Board for a fuller discussion.

Long Range Plan development

Tom shared a draft Request for Proposal (RFP) for Strategic Planning Services. It is the committee's belief that, after 18 months of fact finding and community engagement, we will need the services of an outside resource to compile and organize the information.

Over the next week, the members will review the draft and suggest edits for Tom to incorporate before putting the RFP in the field by the end of February. Because this is a one-time expense, we are considering using some of the bullet aid received from Assemblypersons Cahill and Barrett to support this work.

Next meeting: February 25

Meeting Agenda: Strategic Planning RFP review