**Strategic Planning Committee Meeting Minutes**

**Tuesday, September 26th, 2023, 9 am- 10:00 am, Zoom.**

**Present:** Dr. Tom Hughes, Pamela Pierce, Pam Lyle, Karen Jones, Tania Sheldahl, Dean Holbrook, Lauri Dreher, Linda Shook, Michael Pierce, Tyler Rumsey, James Crockett, Patrick Burns, Dr. Irina Del Genio, Philip Reid, Dr. Marylou Mercado, Frank D’Angelo, Ginney Bilbray and Ivonne Zuniga.

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| **ITEM** | **ACTION** |
| SPC Education | * CHE The New Learning Partnerships (Karen J., Marylou M.)
* The article centered on outsourcing services for Higher Education, focusing on its benefits and challenges.
* Highlighted the need for alignment with the Strategic Plan.
* Mentioned transitioning non-credit to credit courses.
* Suggested exploring tools for international student recruitment.
* Further discussions and strategic planning are needed for aligned outsourcing decisions.
* II. Will the Apprenticeship Degree Come to America (Ginney B., Michael P.)
	+ Discussed apprenticeship degree programs in the US.
	+ Highlighted the benefits of debt-free education and job skills.
	+ Noted the emergence of such a program in the US but limited to teacher training at this time.
	+ Discussed the potential for program expansion.
	+ Exploration and collaboration are needed to develop effective apprenticeship degree programs that benefit students and employers.
	+ Tennesse is highlighted and there is a link to the state’s playbook.
* III. Cultivating 55+ Communities on Campus (Ginney B., Linda S.)
	+ The article highlights the potential of University-Based Retirement Communities to serve the needs of older adults while fostering collaboration between universities and senior providers.
	+ Committee decided it is worth the college forming a workgroup to research the viability of YC hosting a college-based retirement committee.
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| FY2024 Strategic Actions | * The committee examined the Strategic Priorities for FY2024 and determined the respective teams responsible for each priority.
* Tom will prepare a committee update for Clint.
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Zoom link: <https://yavapai.hosted.panopto.com/Panopto/Pages/Viewer.aspx?id=e00261d2-dc7f-4e03-bc52-b089012210aa>