



Board of Trustees Long Range Planning Agenda
Monday, March 26, 2018
Fred L. Mathews Library, Conference Center West
(MCCW)

8:00 a.m. Long Range Planning Meeting Begins

1. GENERAL BUSINESS
 - a. Call to Order
 - b. Roll Call
 - c. Pledge of Allegiance
 - d. Minutes of Previous Meeting (February 26, 2018 - attachment)
 - e. Review and Approval of Agenda to include additions, deletions, rearrangements

2. PUBLIC INPUT Any individual of the public may speak for up to five (5) minutes on any agenda item. The Board may limit time on any single issue. Public input on non-agenda items is allowed with advance notice as set forth in Board Policy. The Board will take public remarks into consideration, but will not comment at time of input.

3. PRESIDENT'S UPDATE: Students and the State Teachers' Retirement System

4. LONG RANGE PLANNING
 - a. 2018 SWOT Analysis
 - b. SMC's Institutional Report Card as of March 2018
 - c. Guidance to Problem Solving Committees – January 4, 2018
 - d. NILES CAMPUS AND EARLY COLLEGE GROWTH COMMITTEE UPDATE
 - e. STUDENT ATTRACTION COMMITTEE UPDATE
 - f. RETENTION AND COMPLETION IMPROVEMENT COMMITTEE UPDATE
 - g. COLLEGE LIFE/STUDENT ENGAGEMENT COMMITTEE UPDATE
 - h. FINANCIAL PLANNING FOR 2018-2019 AND BEYOND

5. REVIEW OF FOLLOW-UP REQUESTS Confirm requests made by the Board that require administrative follow-up for information to be provided to Board at a later date.

6. ADJOURNMENT