

**Minutes of the
Board of Trustees Special Session
Southeastern Community College
Saturday, February 21, 2015 @ 8:30 a.m.
Lake Waccamaw Presbyterian Church Fellowship Room
Lake Waccamaw, NC 28450**

Present: Mr. Henry Edmund, Chair; Mr. Joe Hooks, Judge Jack Hooks, Mr. Harry Foley, Mr. Mark Cartret, Mr. Robert Ezzell, and Dr. Tony Clarke, President

Absent: Mr. Randy Britt, Mr. Terray Suggs, Mr. Charlie Lytle, Ms. Theresa Blanks, Dr. Maudie Davis, and Mr. Joey Ray

Mr. Edmund called the meeting to order.

Agenda Items reviewed:

1. The Board discussed the College's current Mission and Commitment statements. After the discussion, it was requested that Dr. Clarke lead an effort within the College to simplify the mission statement and submit that revised mission statement for review by the Board at the May 2015 Board meeting.
2. The Board reviewed and discussed the 2011-2013 strategic plan and the accomplishment of the stated objectives.
3. The Board reviewed the Budgeted FTE and Curriculum FTE performance of the community colleges in the College's contiguous counties and among a peer group of community colleges.
4. The Board reviewed the 2011-2013 strategic plan and discussed revisions to the format of the strategic plan for the upcoming strategic plan.
5. The Board discussed potential strategies for the upcoming strategic plan including athletic teams, satellite locations, and funding from Columbus County and the SCC Foundation.

There was no further business and Chairman Edmund declared the meeting adjourned at 12:00 p.m.

Recording Secretary

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