1. **Review strategic plan template**

The committee discussed the institutional strategic plan template. The College’s template is based on the Queen’s College Institutional Strategic Plan. After reviewing the template, the following changes were recommended:

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**Nevada’s comprehensive baccalaureate institution of higher learning**

**Academic Strategic Plan 2009 – 2014**

**Introduction**

Nevada State College was established in 2002 as Nevada’s first and only mid-tier institution in the Nevada System of Higher Education.

**Vision, Mission and Values**

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3. **Solidify our financial foundation—Encourage and support an institutional and individual entrepreneurial spirit**
Strategic Goals for the School of Nursing

- Increase first-time NCLEX-RN pass rates to 90% or higher
- Improve Program/Curriculum Development and Assessment

Strategic Goals for the Library

- Develop the Library as a Physical “Place” and an Intellectual Community

Strategic Goals for Student Experience

Strategic Goals for Multicultural Affairs

- Nevada State College Multicultural Affairs (NSCMA) will engage in K-12 educational outreach to increase the high school graduation, college going-enrollment and college graduation rates through early intervention and education.
- The NSCMA will provide students with disabilities equal access to the learning opportunities available through the college.
- The NSCMA will promote NSC’s international connections.

GOAL 3: SOLIDIFY OUR FINANCIAL FOUNDATION ENCOURAGE AND SUPPORT AN INSTITUTIONAL AND INDIVIDUAL ENTREPRENEURIAL SPIRIT

A LEADER IN ACCOUNTABILITY AND TRANSPARENCY
The committee also discussed drafting narratives for each of the strategic goals. Three subcommittees were formed and charged with drafting the narratives.

**Goal 1 Subcommittee – Advance our academic programs**
1. Tony Scinta
2. Gregory Robinson
3. Kavon Jones
4. Patricia Ring

**Goal 2 Subcommittee – Build a culture of community**
1. Larry Rudd
2. Adeste Sipin
3. Kate Hahn
4. Jan Saulpaugh

**Goal 3 Subcommittee – Encourage and support an institutional and individual entrepreneurial spirit**
1. Buster Neel
2. Lee Young
3. Ashley Sylvester

The meeting on Friday, February 6th was cancelled to allow the subcommittees to work on drafting the narratives. The narratives will be discussed at the Friday, February 13th meeting.

The meeting concluded at 5:00 PM