

STRATEGIC PLANNING RETREAT

Schedule | Tuesday, August 11 and Wednesday, August 12, 2020
Sutton Bay Resort | 28950 Sutton Bay Rd, Agar, SD 57520

AMENDED AGENDA (8/10)

TUESDAY AUGUST 11, 2020

12:00pm—12:50pm

LUNCH | MAIN LODGE

1:00pm—5:30pm

SESSION ONE | HUNT LODGE
(transportation from Main Lodge provided)

Introduction & Outcomes

1. State of the System
 - a. 2019-2020 Highlights
 - b. Updated Metrics
2. Defining Quality—Lumina Foundation Grant
 - a. Initial Stakeholder Report
 - b. Policy Development
 - c. Academic Programs Database
3. Post-Secondary Data Partnership
 - a. Progress Report
 - b. Dashboard Preview

Wrap-up and Day Two Preview

6:30 pm

Supper (transportation back to Main Lodge provided)

WEDNESDAY AUGUST 12, 2020

7:30am—8:15am

FAMILY-STYLE BREAKFAST AVAILABLE | MAIN LODGE
(transportation from Main Lodge provided)

8:30am—2:00pm

SESSION TWO | HUNT LODGE

4. Budget Planning
 - a. FY22 Budget Request Introduction
 - b. Consolidated Budget Report
 - c. Local Fee Report
 - d. Campus Workforce Report
5. Instructor Salary Support
 - a. Background & Recommendation
 - b. Fiscal History & Impact
6. Executive Session

To discuss personnel matters, pending and prospective litigation, contractual matters, marketing or pricing strategies by a board of a business owned by the state when public discussion may be harmful to the competitive position of the business, and to consult with legal counsel.

Lunch and Departure