

APPROVED



Voices for International Business and Education

Minutes

Strategic Planning Committee Meeting

Date and Time

Tuesday October 6, 2015 at 6:00 PM

Location

IHSNO, 727 Carondelet Street • New Orleans, LA 70130, Community Room

Voices for International Business and Education http://public.boardontrack.com/VIBE_1

Committee Members Present

A. Anderson, F. McField, H. Blumenthal, S. Retzlaff, S. Wilson

Committee Members Absent

M. Garcia

Guests Present

Brandon Thread, D. Powell, M. Roney, S. Fazande

I. Opening Items**A. Record Attendance and Guests****B. Call the Meeting to Order**

S. Retzlaff called a meeting of the Strategic Planning Committee of Voices for International Business and Education to order on Tuesday Oct 6, 2015 at 6:11 PM.

C.

Approve Minutes

S. Retzlaff made a motion to approve minutes from the Strategic Planning Committee Meeting on 09-10-14 Strategic Planning Committee Meeting on 09-10-14.

F. McField seconded the motion.

The committee **VOTED** unanimously to approve the motion.

D. Approve Minutes

S. Retzlaff made a motion to approve minutes from the Strategic Planning Committee Meeting on 06-11-15 Strategic Planning Committee Meeting on 06-11-15.

F. McField seconded the motion.

The committee **VOTED** unanimously to approve the motion.

E. Approve Minutes

S. Retzlaff made a motion to approve minutes from the Strategic Planning Committee Meeting on 09-01-15 Strategic Planning Committee Meeting on 09-01-15.

F. McField seconded the motion.

The committee **VOTED** unanimously to approve the motion.

II. Other Business

A. Report on Academic Programs Pillar

Some items already in operation in Administration. Date changes need to be made.

B. Report on School Culture Pillar

Franz will meet with HoS to go over the culture items from the strategic plan. A few of the items on the Strategic plan have been met but unsure if the objectives have been met.

Will have a full report during the November meeting.

C. Report on Exceptional Staff Pillar

S. Retzlaff met with the Human Capital Director to go over the exceptional staff. A stand out item; IHSNO should be actively seeking and selecting highly qualified candidates.

D. Report on Governance and Strategy Pillar

S. Retzlaff will get an update from K. Katner for Governance Strategic Plan.

E. Report on Organizational Sustainability Pillar

S. Retzlaff will speak with L. Hughes and M. Roney regarding Organizational Sustainability.

F. Surveys Needed to Fulfill Action Items on Strategic Plan

Strategic committee and/or the Board will create a staff satisfaction questions for a survey and will work with Administration on presenting with staff.

G. Set additional Tasks if Needed

N/A

H. Public Comment

N/A

III. Closing Items

A. Adjourn Meeting

S. Retzlaff made a motion to Adjourn meeting.

F. McField seconded the motion.

The committee **VOTED** unanimously to approve the motion.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:03 PM.

Respectfully Submitted,

A. Anderson