

**HILLSBOROUGH COMMUNITY COLLEGE
DISTRICT BOARD OF TRUSTEES
TUESDAY, SEPTEMBER 23, 2008 - 3:30 P.M.
STRATEGIC PLANNING REVIEW WORKSHOP
DISTRICT ADMINISTRATIVE OFFICES
ROOM 814
MINUTES**

The Board Workshop for the Strategic Planning Review commenced at 3:30 p.m.

The following Trustees were in attendance:

Mr. Thomas Huggins, III
Mr. Rod Jurado
Ms. Nancy Watkins
Mr. Andrew Graham

Dr. Paul Nagy advised that, per the Biennial Planning Process, the Board of Trustees was to approve any changes in the strategic direction of the College as recommended by the President's Cabinet. Dr. Nagy provided the Board with a status report on the nine strategic initiatives of the College as adopted by the Board on August 30, 2006. Based upon an assessment of institutional performance, the Cabinet did not recommend changes in strategic direction at this time.

Mr. Jurado expressed interest in attending the USF class on the *Critical Success Factors*. The class will be held on October 24, 2008 at 1:00 p.m., in DAO room 814.

Mr. Graham wanted to know why former students leave the college. This information will be compiled and forwarded to the Board. Former student surveys are scheduled for administration again this year.

Mr. Huggins inquired about a projection of how long it might take to for distance education FTE to reach 20 – 25% of total FTE. **Dr. Nagy will follow up with Chad Hyatt and prepare a response for the Board.**

Mr. Graham asked for an update on the imaging project. **Dr. Stephenson advised she will have Dr. Bruce Judd provide an update on the Imaging Project.**

Mr. Huggins requested a more detailed explanation of the percent of budgeted expenditures for overhead in context of the strategic initiative.

The meeting adjourned at 12:00 p.m.