



PLANNING & BUDGET COMMITTEE MEETING (STRATEGIC PLANNING)
Wednesday, February 21, 2007
Building 22, Room 114

AGENDA ITEM	PRESENTER	PROCESS	TIME
1) APPROVAL OF THE MINUTES 1/31/07 & 2/7/07	Margie Carrington & Patty Dilko, Planning & Budget Co-Chairs	Action	5 minutes
2) BUSINESS			
I. Mission Statement	Thomas Mohr, Interim President	Action	20 minutes
II. Values Definition	Thomas Mohr, Interim President	Discussion	60 minutes
III. Committee Assignment for Goals & Strategies	Margie Carrington & Patty Dilko, Planning & Budget Co-Chairs	Action	20 minutes
IV. Date for All Day Meeting	Thomas Mohr, Interim President	Action	10 minutes
3) ADJOURNMENT	Margie Carrington & Patty Dilko, Planning & Budget Co-Chairs		

MEETINGS ARE OPEN TO ALL