

Institutional Planning Committee (IPC)

Minutes

May 28, 2014

Present members: Bart Deemer, Biuma Samson, Bob Willson (arrived 11:36 from CMI Presidential recruitment meeting), Cheryl Vila, Don Hess, Edward Adiniwin, Mary Van Auken, Nik Willson, Rachel Salomon, Ruth Abbott, Stevenson Kotton, William Reiher

Also present, by invitation: Chairman of CMI Board of Regents, Ben Chutaro (arrived 11:33 from CMI Presidential recruitment meeting)

Summary:

1. welcome to Dean of Resource Development Bart Deemer
 2. approval of minutes
 3. discussion of how to proceed with SWOT analysis of CMI for strategic plan
 4. discussion of strategic planning with Board of Regents (BOR) Chairman Ben Chutaro
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1. welcomed Dean of Resource Development Bart Deemer as a new regular member of IPC
 2. the motions passed:
 - a. approve the minutes of April 23 2014
 - i. 11 in favor (unanimous)
 - b. approve the minutes of April 30 2014 with change
 - i. 11 in favor (unanimous)
 3. discussed proceeding with SWOT analysis of the College
 - a. at issue
 - i. Does an adequate SWOT analysis require work outside the IPC meeting?
 - ii. Can an adequate SWOT analysis be completed in an IPC meeting?
 4. welcomed BOR Chairman Ben Chutaro
 - a. Ben lead a discussion of critical points in strategic planning
 - i. ownership
 1. beyond all technicalities, ownership of the strategic plan is the most important point
 - ii. measurability
 1. limit the strategic plan to what is measurable
 - iii. addressing questions on CMI's role in society
 1. What is our relationship with primary and secondary education?

2. What is our relationship with national government?
 - a. How do we comprehend and respond to national policy on education?
 - b. What does the Minister of Education see as CMI's role?
 - i. CMI needs ongoing dialogue with Ministry of Education
 - c. Does our plan complement other national political and social needs?
 - i. national census data
3. What does CMI offer that USP does not?
 - a. "CMI's natural role is as the backbone of human resource development of the RMI because it is situated where most students in the community can access the College."