

RSSAA College/Board Joint Meeting Minutes

March 10, 2022

Attendees:

College Members: Paul Trombley, Gary Banks, Perla Schaeberle, Noah Burns, Angela Gladstone, Erika Choberka, Anna Kamitses, Yoni Paz, Rob White, Noelle Frerichs, Sian Owen-Cruise

Board of Trustees Members: Paul Trombley, Gary Banks, Anni Fox Maniglia, Heather Rindels, Knut Hill, Elizabeth Head

Other Attendees: Katrina Klaphake, Carolyn Raschke

Introduction

The meeting called to order by Paul Trombley at 5:33pm and Paul shared a verse.

Sian Owen-Cruise introduced the current Strategic Plan Taskforce members:

- Heather Rindels, Angela Gladstone, Gary Banks, Anni Fox Maniglia, Sian Owen-Cruise

Review of Agenda and Support Documents

Sian reviewed the agenda and support documents:

- 2018-2023 Strategic plan with regular updates
- 2022 AWSNA/ISACS Accreditation Visiting Team Report (short and long formats)
- 2021 WECAN Visitor Report
- Summer 2020 Diversity, Equity and Inclusion Initiatives
- Feedback from ISACS Community Survey (2020) and AWSNA Climate Survey (2021)
- 2022 Board Self-evaluation

Breakout Groups

Breakout groups were arranged to review the current (expiring) 2018-2023 Strategic Plan items and recommend their status in the next Strategic Plan:

- Step One – review the plan together
- Step Two – Identify all the areas/priorities that are complete and can be dropped going forward
- Step Three – Identify all the areas/priorities that are no longer relevant and can be dropped going forward
- Step Four – Identify all the areas/priorities that are relevant and important and need to be included in our new Strategic Plan in some way

Summary Sessions

The group reconvened and provided summary comments on their Strategic Plan items. Subgroup leaders will email their complete notes to Sian individually.

Schedule Next Meeting

The next College/Board Joint Meeting will be held on May 11 at 6-8pm.

End of Meeting

Meeting ended at 6:53pm.