

**Minutes of the  
Board of Trustees Strategic Planning Session  
Southeastern Community College  
Saturday, April 30, 2016 @ 9:00 a.m.  
Lake Waccamaw Presbyterian Church Fellowship Room  
Lake Waccamaw, NC 28450**

Present: Mr. Henry Edmund, Chair; Mr. Joe Hooks, Judge Jack Hooks, Mr. Harry Foley, Mr. Robert Ezzell, Mark Cartret, and Dr. Tony Clarke, President

Absent: Mr. Randy Britt, Mr. Terray Suggs, Mr. Charlie Lytle, Ms. Theresa Blanks, Dr. Maudie Davis, and Mr. Brenden Jones

Mr. Edmund called the meeting to order.

The following agenda items were reviewed:

1. Mission, Values and Commitments
2. Budgeted and Curriculum FTE Performance
3. County Funds Budget expenditures
4. Connect NC Bond Funds expenditures
5. Draft of 2015-2016 Strategic plan results
6. Draft of 2016-2017 Strategic plan results

No action was taken.

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