



AD HOC COMMITTEE ON SYSTEM PLANNING

**JANUARY 21, 2010
4:00 P.M.**

**HENNEPIN ROOM – G-120
HENNEPIN TECHNICAL COLLEGE – BROOKLYN PARK CAMPUS
9000 BROOKLYN BOULEVARD
BROOKLYN PARK, MN**

Please note: Committee/Board meeting times are tentative. Committee/Board meetings may begin up to 45 minutes earlier than the times listed below if the previous committee meeting concludes its business before the end of its allotted time slot.

Committee Chair McElroy calls the meeting to order.

- (1) Welcome and introductions
- (2) Review of Board of Trustees survey results
- (3) Agreement on components of a committee charge
- (4) Key questions to guide subsequent ad hoc committee meetings
- (5) Agreement on discussion items and materials for future meetings

A listening session will be held from 6 p.m. to 8 p.m. in the campus auditorium.

Members

Dan McElroy, Chair
Linda Baer
Cecilia Cervantes
Richard Davenport
Christopher Frederick
Laura King
Kevin Kopschke
Lori Lamb
David Paskach
Christine Rice
Edna Szymanski