



MCCPS Board of Trustees

Strategic Plan Committee Committee Meeting

Amended on September 17, 2018 at 3:28 PM EDT

Date and Time

Tuesday September 18, 2018 at 6:30 PM EDT

Location

MCCPS

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:30 PM
A. Record Attendance and Guests			
B. Call the Meeting to Order		Fred Ferris	1 m
C. Approve Minutes	Vote	Fred Ferris	5 m
II. Strategic Plan			6:36 PM
A. Review and Discuss Strategic Plan	Discuss	Team	60 m
B. Launch Planning	Discuss	Team	15 m
C. Implementation Planning	Discuss	Team	20 m
III. Other Business			8:11 PM
A. Future Role of the Strategic Planning Committee	Vote	Artie Sullivan	15 m
Discuss role of the Strategic Planning Committee through implementation and oversight of the plan.			
IV. Closing Items			8:26 PM
A. Set Dates for Future Meetings	Discuss	Team	4 m
B. Adjourn Meeting	Vote		