



MCCPS Board of Trustees

Strategic Planning Meeting

Amended on September 17, 2019 at 7:10 PM EDT

Date and Time

Tuesday September 17, 2019 at 7:00 PM EDT

Location

MCCPS, 17 Lime St

Agenda

| | Purpose | Presenter | Time |
|--|-----------------|-----------------|-----------------|
| I. Opening Items | | | 07:00 PM |
| A. Record Attendance and Guests | | Jennifer Jewell | |
| B. Call the Meeting to Order | | Fred Ferris | 1 m |
| C. Approve Minutes | Approve Minutes | Fred Ferris | 4 m |
| Approve minutes for Strategic Plan Meeting on September 4, 2019 | | | |
| II. Strategic Plan | | | 07:05 PM |
| A. Review and Discuss Strategic Plan | Discuss | Committee | 30 m |
| Review updated draft of Strategic Plan | | | |
| B. Community Engagement | Discuss | Jennifer Jewell | 20 m |
| Discuss opportunities to share draft and strategic priorities with Community and HOS candidates. | | | |
| III. Other Business | | | 07:55 PM |
| A. Discuss Next Steps | Discuss | Jen Jewell | 10 m |
| Discuss next steps and revised timeline. | | | |
| B. Committee Members for SY19 | Vote | | 5 m |
| Confirm committee member listing and elect Vice Chair position to present to Board. | | | |
| IV. Closing Items | | | 08:10 PM |
| A. Set Dates for Future Meetings | Discuss | Team | 4 m |

B. Adjourn Meeting

Vote

Cover Sheet

Approve Minutes

Section: I. Opening Items
Item: C. Approve Minutes
Purpose: Approve Minutes
Submitted by:
Related Material: Minutes for Strategic Plan Meeting on September 4, 2019

DRAFT



MCCPS

MCCPS Board of Trustees

Minutes

Strategic Plan Meeting

Date and Time

Wednesday September 4, 2019 at 7:00 PM

Location

MCCPS

Committee Members Present

Artie Sullivan, Eric Larsen, Jen Jewell, Jen Stoddard, Michael Condon, Paul Baker, Rebecca Whidden, William Sullivan

Committee Members Absent

Brandon Bates, Fred Ferris, Martin Trice, Stephen Veiga, Tom Cudmore

Guests Present

Peter Cohen, Richard Doron, Rudi Herve

I. Opening Items**A. Record Attendance and Guests****B. Call the Meeting to Order**

Jen Jewell called a meeting of the Strategic Plan Committee committee of MCCPS Board of Trustees to order on Wednesday Sep 4, 2019 @ 7:05 PM at MCCPS.

C. Approve Minutes**II. Strategic Plan****A. Review and Discuss Strategic Plan**

- Review of Strategic Planning Process to Date.
- Review of upcoming processes
 - Update of 1 pager
 - Collaborate on strategic plan
-

B. Community Engagement

III. Other Business

A. Discuss Next Steps

- Review of upcoming processes
 - Update of 1 pager
 - Collaborate on strategic plan

IV. Closing Items

A. Set Dates for Future Meetings

Next Meeting - Sept 17th, 7pm

B. Adjourn Meeting

Rebecca Whidden made a motion to adjourn the meeting.

Rudi Herve seconded the motion.

The committee **VOTED** unanimously to approve the motion.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:30 PM.

Respectfully Submitted,
Artie Sullivan