



# MCCPS Board of Trustees

## Strategic Planning Meeting

Published on September 17, 2019 at 8:57 PM EDT

### Date and Time

Tuesday October 15, 2019 at 7:00 PM EDT

### Location

MCCPS, 17 Lime St

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>7:00 PM</b>
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 Planning Meeting on September 17, 2019			
<b>II. Strategic Plan</b>			<b>7:05 PM</b>
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.			
<b>III. Other Business</b>			<b>7:55 PM</b>
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.			
<b>IV. Closing Items</b>			<b>8:10 PM</b>
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 Planning Meeting on September 17, 2019



## MCCPS Board of Trustees

### Minutes

#### Strategic Planning Meeting

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**Date and Time**

Tuesday September 17, 2019 at 7:00 PM

**Location**

MCCPS, 17 Lime St

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**Committee Members Present**

Artie Sullivan, Eric Larsen, Fred Ferris, Jen Jewell, Jen Stoddard, Rebecca Whidden

**Committee Members Absent**

Brandon Bates, Martin Trice, Michael Condon, Paul Baker, Stephen Veiga, Tom Cudmore, William Sullivan

**Guests Present**

Peter Cohen

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

Artie Sullivan called a meeting of the Strategic Plan Committee committee of MCCPS Board of Trustees to order on Tuesday Sep 17, 2019 @ 7:16 PM at MCCPS, 17 Lime St.

**C. Approve Minutes**

Rebecca Whidden made a motion to approve minutes from the Strategic Plan Meeting on 09-04-19.

Jen Jewell seconded the motion.

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

**II. Strategic Plan**

**A. Review and Discuss Strategic Plan**

Review of Strategic Plan Draft Plan

**B. Community Engagement**

**III. Other Business**

**A. Discuss Next Steps**

Discussed timeline with Update to the Board of Trustees on Sept 24th, and presentation of Final Plan at October Board meeting.

**B. Committee Members for SY19**

**IV. Closing Items**

**A. Set Dates for Future Meetings**

Next meeting is set for Oct 15th, 2019

**B. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:52 PM.

Respectfully Submitted,

Artie Sullivan

Fred Ferris made a motion to adjourn the meeting.

Eric Larsen seconded the motion.

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