



MCCPS Board of Trustees

Strategic Plan Committee Meeting

Amended on November 12, 2019 at 7:11 PM EST

Date and Time

Tuesday November 12, 2019 at 7:00 PM EST

Location

MCCPS, 17 Lime St

Agenda

	Purpose	Presenter	Time
I. Opening Items			7:00 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 Planning Meeting on October 15, 2019			
II. Strategic Plan			7:05 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			7:55 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			8:10 PM
A. Set Dates for Future Meetings	Discuss	Team	4 m
B. Adjourn Meeting	Vote		

Coversheet

Approve Minutes

Section: I. Opening Items
Item: C. Approve Minutes
Purpose: Approve Minutes
Submitted by:
Related Material: Minutes for Strategic Planning Meeting on October 15, 2019

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MCCPS

MCCPS Board of Trustees

Minutes

Strategic Planning Meeting

Date and Time

Tuesday October 15, 2019 at 7:00 PM

Location

MCCPS, 17 Lime St

Committee Members Present

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

Committee Members Absent

Brandon Bates, Fred Ferris, Martin Trice, Stephen Veiga, William Sullivan

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

Rebecca Whidden called a meeting of the Strategic Plan Committee Committee of MCCPS Board of Trustees to order on Tuesday Oct 15, 2019 at 7:05 PM.

C. Approve Minutes

Michael Condon made a motion to approve minutes from the Strategic Planning Meeting on 09-17-19 Strategic Planning Meeting on 09-17-19.

Jen Jewell seconded the motion.

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

II. Strategic Plan

A. Review and Discuss Strategic Plan

Review Strategic Plan, revision, discussion of Content and formating.

Discussion of Presentation to the Board of Trustees.

B. Community Engagement

III. Closing Items

A. Set Dates for Future Meetings

Set for Nov 12, 2019, 7:00pm

B. Adjourn Meeting

Artie Sullivan made a motion to adjourn the meeting.

Jen Jewell 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 9:00 PM.

Respectfully Submitted,
Artie Sullivan

Documents used during the meeting

None