



MCCPS Board of Trustees

Strategic Plan Committee

Published on December 27, 2022 at 2:06 PM EST

Date and Time

Tuesday January 10, 2023 at 6:30 PM EST

Location

Join Zoom Meeting

<https://us06web.zoom.us/j/94010451457?pwd=Z0drUG94eDdJc2tsd1Znb1FjbGFaUT09>

Meeting ID: 940 1045 1457

Passcode: MCCPSSp23

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:30 PM
A. Record Attendance	Vote	Nick Santoro	5 m
B. Call the Meeting to Order		Nick Santoro	1 m
C. Approve minutes	Approve Minutes	Nick Santoro	5 m

Approve minutes for Strategic Plan Committee Meeting 11/8 on November 8, 2022

II. Strategic Plan Committee

6:41 PM

	Purpose	Presenter	Time
A. Review Timeline	Discuss	Nick Santoro	5 m
B. Initial Development of Skeleton of Plan	Discuss	Nick Santoro	30 m
C. Review Input from Facilities Task Force and Edit Draft for this Section	Discuss	Peter Cohen	30 m
D. Discuss and Confirm Next Steps	Discuss	Nick Santoro	10 m
III. Closing Items			7:56 PM
A. Adjourn Meeting	Vote	Nick Santoro	2 m

Coversheet

Approve minutes

Section: I. Opening Items
Item: C. Approve minutes
Purpose: Approve Minutes
Submitted by:
Related Material: Minutes for Strategic Plan Committee Meeting 11/8 on November 8, 2022

DRAFT



MCCPS Board of Trustees

Minutes

Strategic Plan Committee Meeting 11/8

Date and Time

Tuesday November 8, 2022 at 6:30 PM

Location

Join Zoom Meeting

<https://us06web.zoom.us/j/94010451457?pwd=Z0drUG94eDdJc2tsd1Znb1FjbGFaUT09>

Meeting ID: 940 1045 1457

Passcode: MCCPSSp23

Committee Members Present

Carol McEnaney (remote), Erik Roberts (remote), Jessica Xiarhos (remote), Nick Santoro (remote), Peter Cohen (remote)

Committee Members Absent

Tim Wadlow

Committee Members who arrived after the meeting opened

Jessica Xiarhos

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

Nick Santoro called a meeting of the Strategic Plan Committee Committee of MCCPS Board of Trustees to order on Tuesday Nov 8, 2022 at 6:34 PM.
Jessica Xiarhos arrived.

C. Approve minutes

Erik Roberts made a motion to approve the minutes from Strategic Planning Meeting: September 8, 2022 on 09-08-22.
Carol McEnaney seconded the motion.
The committee **VOTED** to approve the motion.

II. Strategic Plan Committee

A. Review Timeline

Nick
- Reviewed timeline. Addressed Facilities' draft being postponed to the January meeting.

B. Initial Development of Skeleton of Plan

Peter
- went over a skeletal draft
- ABCDE (Academics, Building, Community, Development, Enrollment) as a possible replacement to FACTS

Nick
- discussed parts of a non-profit strategic plan

- 1. Executive Summary**
- 2. Vision and Mission Statement**
- 3. Values**
- 4. Goals and Tasks**
- 5. Key Performance Indicators**
- 6. Financial Projections**

- This was discussed as a possible framework.
- describe values as things "we do"

Jess
- use of the word "excellence" in values
- "do we want to specify goals by timely benchmark within timeline?"
- we could develop an internal, more comprehensive version to be used by Strategic Plan Committee in the future for progress monitoring.

Carol
- discussed possible ways to incorporate the compass graphic as a visual

C. Review Input from Facilities Task Force and Edit Draft for this Section

Facilities task force needs more time. Postponed to January.

D. Discuss and Confirm Next Steps

Academic Excellence will provide draft goals for the December 13th meeting.

III. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:00 PM.

Respectfully Submitted,
Carol McEnaney