



## MCCPS Board of Trustees

### Minutes

#### Strategic Plan Committee Meeting

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**Date and Time**

Tuesday September 18, 2018 at 6:30 PM

**Location**

MCCPS

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**Committee Members Present**

Artie Sullivan, Eric Larsen, Fred Ferris, Jen Jewell, Jen Stoddard, Martin Trice, Michael Condon, Nina Cullen-Hamzeh, Paul Baker, William Sullivan

**Committee Members Absent**

Brandon Bates, Prudence Buabua, Shelby Morrison, Stephen Veiga, Tom Cudmore

**Guests Present**

Ian Hunt, Karl Smith

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**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 Tuesday Sep 18, 2018 at 6:34 PM.

**C. Approve Minutes**

No minutes to be approved. Jen Jewell provide overview of previous meeting in June. Gary Bernstein presented draft plan to committee and subsequently presented to the full Board of Trustees. The final plan was not shared with the full board but a recap of the work done by the community and Strategic Planning Committee was reviewed.

## **II. Strategic Plan**

### **A. Review and Discuss Draft Strategic Plan**

Artie Sullivan and Dr. Cullen-Hamzeh shared the work they did to organize and consolidate the draft strategic plan. Discussed the need for expanded context for plan to include what we do, why we do it, how we do it, and who we do it for - leading to what do we need to do. Tried organize objectives into three stakeholders groups; Students, Educators, and Community with Year 1-2 and Year 3-5 measures.

Committee felt that an overarching Vision statement was needed for direction / align the strategic objectives discussion.

### **B. Vision Statement Work**

The committee spend time working to define a vision for MCCPS to guide the strategic plan. The committee brainstormed and drafted vision statements. Committee members to add their individual drafts to a shared google doc that Dr. Cullen-Hamzeh, Ian Hunt, and Artie Sullivan will review and suggest final draft.

### **C. Next Steps**

Vision statement will be finalized and strategic plan will continue to be refined.

## **III. Closing Items**

### **A. Set Dates for Future Meetings**

Next meeting set for Wednesday, October 10th at 6:30PM

### **B. Adjourn Meeting**

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

Respectfully Submitted,  
Jen Jewell