

APPROVED



**MCCPS**

## 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 at 7:16 PM.

**C. Approve Minutes**

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