

APPROVED



MCCPS Board of Trustees

Minutes

Strategic Plan Committee Meeting

Date and Time

Tuesday February 8, 2022 at 7:00 PM

Location

Join Zoom Meeting

<https://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), Kerryann McInerney (remote), Nick Santoro (remote), Peter Cohen (remote), Tim Wadlow (remote)

Committee Members Absent

None

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

Peter Cohen called a meeting of the Strategic Plan Committee Committee of MCCPS Board of Trustees to order on Tuesday Feb 8, 2022 at 7:07 PM.

II. Strategic Plan Committee

A. Review Purpose of Strategic Plan Committee

Peter reviewed the history of the development of the current Strategic Plan. Set goal of producing a comprehensible, streamlined version of our next Strategic Plan.

III. Other Business

A. Status Review - Current Strategic Plan

Looked at the 4 point summary page of the strategic plan focusing on *student success, faculty and staff success, operations success, community success.*

B. Timeline Discussion

Discussed the pitfalls of making an overly large plan; accepting accomplishing small portions of it. This makes it difficult to use the document in a practical manner.

Discussed keeping the committee in tact after completing the new Strategic Plan to meet possibly quarterly to review progress.

Next steps; committee members will review current Strategic Plan before next meeting. Peter will color code. **Red light, yellow light, green light.**

Also, suggested to bring examples of other formats of strategic plans to the next meeting.

IV. 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 7:53 PM.

Respectfully Submitted,
Peter Cohen