

APPROVED



## MCCPS Board of Trustees

### Minutes

#### Strategic Plan Committee Meeting

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##### **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

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##### **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*

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#### **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 intact 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