



## MCCPS Board of Trustees

### Minutes

Strategic Planning Meeting: September 8, 2022

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#### Date and Time

Thursday September 8, 2022 at 6:30 PM

#### Location

Zoom Only

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#### Committee Members Present

Carol McEnaney (remote), Erik Roberts (remote), Kerryann McInerney (remote), Nick Santoro (remote), Peter Cohen (remote), Tim Wadlow (remote)

#### Committee Members Absent

Jessica Xiarhos

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#### 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 Thursday Sep 8, 2022 at 6:34 PM.

##### C. Approve minutes

Erik Roberts made a motion to approve the minutes from Strategic Plan Committee Meeting on 05-12-22.

Carol McEnaney seconded the motion.

The committee **VOTED** to approve the motion.

## II. Strategic Plan Committee

### A. Review and Agree on Timeline

- Peter
  - suggested outsourcing some of the writing of the actual plan
    - task other committees to construct the part of the plan that affects their committees the most.
      - This may allow them to integrate the plan easier once it is finalized
  - just the FACTS (key areas of focus)
    - Facilities (Directed by Facilities Task Force)
    - Academics (Directed by Academic Excellence Committee)
      - may partner with Lift Learning
    - Community (Directed by Development & Communications Committee)
      - connects to board goals AND HOS goals, so high priority group
  - Our work (CT of FACTS) - important that we monitor progress
    - Teamwork (Strategic Planning Committee) - shared accountability
    - Systems (Strategic Planning Committee) - progress monitoring
- Kerryann
  - suggests generating a unifying statement that clarifies and simplifies the set of goals within each area of focus; a vision statement to go along with the mission statement.
- Actions
  - Peter will discuss with Facilities Task Force about writing the first draft of that area of focus.

### B. Review emerging Themes from SWOTs

- Nick
  - overviewed themes.
  - conclusion was that our strengths were consistently our areas of growth
    - exhibition
    - enrichment
    - project based learning
    - community

### C. Discuss Format of the Plan

- Actions

- Members will research various Strategic Plan formats that we can discuss next time.

### **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 7:24 PM.

Respectfully Submitted,  
Nick Santoro