

APPROVED



MCCPS Board of Trustees

Minutes

Academic Excellence Committee Meeting

Date and Time

Thursday May 4, 2023 at 3:30 PM

Location

MCCPS, Classroom 6 Gold

If you need to meet via Zoom: <https://us06web.zoom.us/j/91470763657?pwd=cjJ0MVZYWWsyb3I5VWZoNlVQb1BDZz09>

Committee Members Present

Ellen Lodgen, Jessica Xiarhos, Kimberly Sullivan, Meg Upton

Committee Members Absent

Elizabeth Burns, Molly Wright

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

Jessica Xiarhos called a meeting of the Academic Excellence Committee of MCCPS Board of Trustees to order on Thursday May 4, 2023 at 3:51 PM.

C. Approve Minutes from 04/07/23

Ellen Lodgen made a motion to approve the minutes from Academic Excellence Committee Meeting on 04-07-23.

Kimberly Sullivan seconded the motion.

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

II. Academic Excellence Committee

A. Criteria Update from Departments

B. Goals of the Academic Excellence Committee for the Strategic Plan

We continue to work on color-coding the current Strategic Plan to see areas where there is still need for the specific benchmarks to exist.

III. Closing Items

A. Action Items

B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 4:30 PM.

Respectfully Submitted,
Jessica Xiarhos

Documents used during the meeting

None