

APPROVED



## MCCPS Board of Trustees

### Minutes

#### Academic Excellence Committee Meeting

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##### **Date and Time**

Thursday May 4, 2023 at 3:30 PM

##### **Location**

MCCPS, Classroom 6 Gold

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If you need to meet via Zoom: <https://us06web.zoom.us/j/91470763657?pwd=clJ0MVZYWWsyb3I5VWZoNlVQb1BDZz09>

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##### **Committee Members Present**

Ellen Lodgen, Jessica Xiarhos, Kimberly Sullivan, Meg Upton

##### **Committee Members Absent**

Elizabeth Burns, Molly Wright

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#### **I. Opening Items**

##### **A. Record Attendance and Guests**

##### **B. Call the Meeting to Order**

Jessica Xiarhos called a meeting of the Academic Excellence Committee 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

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## **Documents used during the meeting**

*None*