

**MOHAWK VALLEY COMMUNITY COLLEGE  
UTICA AND ROME, NEW YORK**

**Strategic Planning Committee  
Monday, March 31, 2008  
3:00 pm-ACC 116**

Present: Mike Badolato, Ron Cantor, Eileen Dailey, Denise DiGiorgio, Ralph Feola, Patty Fox, Paul Halko, Robert Jubenville, Lewis Kahler, Paul Katchmar, Don Kelly, Denis Kennelty, Marie Kohl, Mike McHarris, Mary Noti, Beverly Quist, Mark Radlowski, Maria Ramos, Norayne Rosero, Randall VanWagoner, Donna Sawyer-White

Guests: Dr. Stuart Bounds, Dr. J. Scott Drakulich, Dr. Hercules Pinkney (Middle States Committee on Higher Education (MSCHE) Team members)

Chair Eileen Dailey called the meeting to order at 3:04 pm.

1. **Public Comments:** Members of the MSCHE team were given an opportunity to provide comments on the Strategic Planning Process and to ask questions of SPC members present. Dr. Bounds stated that the team had taken an opportunity to review SPC minutes and design team reports. He noted that the Self Study Report states that nothing in the present college mission or vision statements refers to learning and asked if the draft mission and vision statements refer to learning. He also asked about the role of the development of the revised mission and vision statements in the planning process. Discussion followed, noting that learning is implicit in the revised mission statement and explicit in several college initiatives. Dr. Bounds also asked how the revised plan will be communicated to the college community. The communication plan was described. This includes circulating the revised mission and vision statements and proposed core values statements to the college at large prior to advising the Board of Trustees of progress on the revisions at its April meeting. Comments on the drafts will be collected and used to revise the documents. Dr. Pinkney asked how departmental or unit goals will be tracked back to and related to institutional goals. Dr. Drakulich asked about the duration of the revised plan (2008-2013) and whether dollars are available to implement the initiatives identified. President VanWagoner replied that the revised plan will permit the college to search for new funds and that the MVCC Foundation is a possible source of funds. The MSCHE Tem members thanked the committee for the opportunity to meet with them.
2. **Review/Approval of the Minutes of the March 24, 2008 Meeting:** On a motion by Paul Halko, seconded by Lew Kahler and unanimously passed, the minutes of the March 24 meeting were approved as submitted.
3. **Review of Draft Strategic Plan:** President VanWagoner reported that the Executive Committee had reviewed the draft plan and suggested a number of wording changes. In addition, specific design team proposals will be included as initiatives under Student Success. Copies of the proposed revisions will be provided to SPC members.

4. Revisions to Mission, Value and Core Values Statements: The committee once again broke into three groups to continue discussion of revisions to the statements. The intent is to complete revisions and present the drafts to the college community in time to allow receipt of comments so that the statements may be presented to the Board of Trustees at its April meeting. Drafts of the statements are attached.
5. The meeting was adjourned at 4:30 pm. The next meeting of the Strategic Planning Committee is scheduled for Monday, April 7 at 3:00 pm in PH 300.