

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

**Strategic Planning Council**

**March 1, 2018**

**1-2 pm- ACC 116**

**FINAL**

Present: Franca Armstrong, Shannon Crocker, Jennifer DeWeerth, Michael Faitell, Nick Gioppo, Lew Kahler, Paul Katchmar, David Katz, Jim Lynch, Tamara Mariotti, Marie Miknavich, Stephanie Reynolds, James Rice, Norayne Rosero, Kristen Skobla, Alen Smajic, Geri Sultenfuss, Richard Thomas, Christine VanNamee, Randall VanWagoner

Chair DeWeerth called the meeting to order at 1:00 pm.

Motion to accept the December 4, 2017 meeting minutes by Stephanie Reynolds and Tamara Mariotti, all in favor.

Workgroup Chairs reported on their group's progress for the 2017-18 year of the strategic plan. See attached 2017-2018 Strategic Plan Mid-Year Progress Report.

Work planned for rest of semester:

3/23 SPC gets pivot table for 2018-19 budgets which include the department objectives. Workgroups will review department objectives and determine proposed items for inclusion in the 2018-19 year of the strategic plan.

4/6 Workgroups will present their proposed items for the 2018-19 plan. (On 4/16 the preliminary budget is presented to the Board of Trustees; will then go to Cabinet to refine for 5/4 SPC meeting.)

Looking ahead, may begin process of reviewing Mission and outlining new Strategic Plan in Fall 2018 or Spring 2019.

Lew Kahler emphasized the need for an integrated data plan for the new Strategic Plan and Marie Miknavich voiced her agreement.

The next Strategic Planning Council meeting will be held on Friday, March 23 at 1:30-2:30pm in ACC116.

Respectfully submitted,

Geri Sultenfuss  
Recorder  
Attachment