

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

**Strategic Planning Council**

**April 6, 2018**

**10:30 am- IT 225**

**FINAL**

Present: Franca Armstrong, Shannon Crocker, Jennifer DeWeerth, Maryrose Eannace, Kim Evans-Dame, Nick Gioppo, Jill Heintz, Lew Kahler, Paul Katchmar, David Katz, Jim Lynch, Tamara Mariotti, Michael McHarris, Marie Miknavich, Stephanie Reynolds, James Rice, Kristen Skobla, Alen Smajic, Geri Sultenfuss, Jim Sunderhaft, Christine VanNamee, Randall VanWagoner

Chair DeWeerth called the meeting to order at 10:35 am.

- 1) Meeting minutes from 3/1/18 approved, motions made by Lew Kahler and Stephanie Reynolds.
- 2) Workgroups shared their proposed objectives for the 2018-19 annual plan. (See attached draft of proposals.)

Expand Applied Learning (#4), Lew Kahler:

Two objectives oriented toward increases where possible, now that there is clarity about how to count and keep track.

Increase Student Completion (#1), Stephanie Reynolds:

The sort through the list of department objectives tied to Goal #1 involved next steps in some of the efforts that have been in previous annual plans.

Advance Diversity and Inclusiveness (#3), David Katz:

There was significant discussion about several of the objectives identified.

Strengthen the Educational Pipeline (#2), Maryrose Eannace:

There was discussion about dual credit and transfer partnership.

Develop the Workforce and Community (#5), Franca Armstrong:

Continuity with prior years, and a discussion of terminology favoring “pathways” rather than “meta-majors.”

Groups were reminded to start all their objectives using a measurable verb. Workgroups should email Geri their revisions to these drafts. These will be sent to Cabinet for their discussion and review.

- 3) At the April 17 meeting we will hear reports from councils. On May 4 we will see draft of 2018-19 plan from cabinet and review before goes to Board of Trustees.

Next Meetings:

4/17, 2-3pm in ACC 116

5/4, 11am-12noon in IT225

Respectfully submitted,

Geri Sultenfuss

Recorder