

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

**Strategic Planning Council
October 22, 2018
2:30pm – PH300**

FINAL

Present: Franca Armstrong, Julie Dewan, Jennifer DeWeerth, Kim Evans-Dame, Michael Faitell, Nick Gioppo, Lew Kahler, Paul Katchmar, David Katz, Jim Lynch, Tamara Mariotti, Michael McHarris, Marie Miknavich, Mary Noti, Stephanie Reynolds, Alen Smajic, Thomas Squires, Jim Sunderhaft, Tim Thomas, Christine Van Namee, Randall VanWagoner

Chair Thomas called the meeting to order at 2:32pm.

1. Approval of Minutes and Agenda Review

Minutes from the September 24, 2018 meeting were approved, motions made by Jen DeWeerth and Franca Armstrong.

Tim stated the minutes will be sent out earlier in the future to help with planning for each meeting.

2. Work Group Time

Work groups met to prepare for their report-out.

3. Work Group Reports on the 2017-18 Annual Plan & Updates on the 2018-19 Annual Plan
Work group Chairs reported on their group's progress for the 2017-18 year of the strategic plan.

Tim stated that there is a well-developed plan already in place for 2018-19 and it needs to be finalized. The last report-out was March 20, 2018 and there has been additional movement since then.

Tim asked for drafts or any changes to work groups reports for the 2017-18 annual plan be sent to Mary Noti by this Friday so one document can be created. Also, by Friday, please share updates to the 2018-19 annual plan with Tim and Mary so a cohesive document can be created.

The meeting was adjourned at 3:15pm

Respectfully submitted,

Mary Noti
Recorder