

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

**Strategic Planning Council
Tuesday, December 8, 2015
3:00 pm-IT 225**

Present: Diana Ayers-Darling, Marianne Buttenschon, Jennifer DeWeerth, Maryrose Eannace, Mike Faitell, Nick Gioppo, Jill Heintz, Paul Katchmar, David Katz, Don Kelly, Bill McDonald, Mike McHarris, Mark Radlowski, Stephanie Reynolds, Star Robinson, Norayne Rosero, Roman Santos, Matthew Snyder, Thomas Squires, Geri Sultenfuss, Jim Sunderhaft, Tim Thomas, Randall VanWagoner

Chair Buttenschon called the meeting to order at 3:06 pm

1. **Review/Approval of the Minutes of the November 17, 2015 Meeting:** On a motion by David Katz, seconded by Jim Sunderhaft and unanimously passed, the minutes of the November 17 meeting were approved with a minor correction.
2. **President's Remarks:** President VanWagoner reported that he and Marianne Buttenschon presented at a recent Middle States conference regarding the college's metric and data-driven approach to strategic planning and resource allocation.
3. **Review of Outcomes and Narratives:** reports were received from the Educational Pipeline, Diversity and Applied Learning Work Groups. Each group was tasked with identifying measurable outcomes for each objective and with identifying questions and defining terms and measures used. Work continues in this process. Groups were asked to provide metrics and narratives in time for the January Board of Trustees meeting.
4. The meeting was adjourned at 4:25 pm.
5. Next Meeting: **Tuesday, December 15, 3 pm, PH 300.**

Respectfully submitted,
Don Kelly
Recorder