

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

**Strategic Planning Council
Thursday, May 21, 2015
8:30 am-PH 300**

DRAFT

Strategic Planning Council Retreat

Present: Franca Armstrong, Marianne Buttenschon, Jennifer DeWeerth, Maryrose Eannace, Nick Gioppo, Jill Heintz, David Hoffman, David Katz, Don Kelly, Ron Labuz, Jim Lynch, Tamara Mariotti, Bill McDonald, Mike McHarris, Nelissa Nowicki, Stephanie Reynolds, Norayne Rosero, Roman Santos, Matthew Snyder, Thomas Squires, Geri Sultenfuss, Jim Sunderhaft, Randall VanWagoner

Chair Buttenschon called the meeting to order at 8:39.

1. Review/Approval of the Minutes of the May 8, 2015 Meeting: on a motion by Jim Lynch, seconded by David Katz and unanimously passed, the minutes of the May 8 meeting were approved as submitted.
2. Review of Mission/Vision Statements: the council discussed comments received on the draft revised mission and vision statements. Following discussion, the council recommends that the following be submitted to the MVCC Board of Trustees:

MVCC Mission Statement: MVCC provides accessible, high-quality educational opportunities to meet the diverse needs of our students. We are the community's college, committed to student success through local partnerships, transfer and career pathways, and personal enrichment.

MVCC Vision Statement: Transforming lives through learning

3. Review of Structure: The council considered both a two-level and one-level approach structure for the 2016-21 Strategic Plan. After discussion, a two-level structure was adopted. The first tier are five Strategic Goals

Increase Student Completion
Expand Applied Learning Opportunities
Advance Diversity and Inclusivity
Strengthen the Educational Pipeline
Fortify Community Engagement and Responsiveness

Five “threads” are woven through these goals:

Assessment
Partnerships
Communication
Resources
Enrollment

4. The Council broke into five smaller groups to develop metrics for each of the goals. These measurable objectives form the second level of the strategic plan. The draft metrics are listed in the attached document. The metrics will be finalized for presentation to the Board of Trustees on June 8 as part of the Strategic Plan.
5. After review and approval by the Board of Trustees, the plan will be rolled out in the Fall of 2015
6. The council will conduct a review of progress on objectives identified as part of the 2014-15 budget process.
7. The next meeting of the full Strategic Planning Council will be in early September (tentative date September 8).

The meeting was adjourned at 12:17 pm.

Respectfully submitted,

Don Kelly
Recorder