

MCC serves our communities, empowering students to succeed through innovative pathways and quality education.

Date: Wednesday, February 3, 2021

Time: 1:00 p.m.

Location: <https://mohave.zoom.us/j/92166764251>

Attendees: Jason Gee, Erik Wilbur, Heather Pyeatt, Mitzi Esgro, Kirk Lacy, Lucinda Leugers,
Absent: Richie Mitten, Danette Bristle, Lauren Peterson, Bhaskar Singh, Maria Ayon, Michelle Diaz

1. Announcements

- a. Strategy 2 Co-Lead Changes (Jason Gee)
 - i. Welcome Dr. Kirk Lacy!
 - 1. Kirk is the new Dean of Workforce and Regional Partnership Development.
 - ii. Lucinda Leugers is now Co-Chair

2. Important Dates:

- a. Fri. Feb. 5, 2021- 10:00- 11:00am- Strategy 2.4 Task Force Meeting
- b. Mon. Feb. 8, 2021- 1:00-2:00pm- Strategy 2.2 Task Force Meeting
- c. Tues. Feb. 9, 2021- 9:00- 10:00am- Co-Curricular Student Life Assessment Meeting
- d. Wed. Feb. 10, 2021- 11:30am-12:30 pm- Strategy 2 Co-Chair Planning Meeting
- e. Fri. Feb. 12, 2021- 9:00-11:00am- Strategy 2 BOG Report
- f. Mon. Feb. 15, 2021- College Closed-Presidents Day
- g. Wed. Feb. 17, 2021- 11:30am-12:30 pm- Strategy 2 Co-Chair Planning Meeting
- h. Wed. Feb. 17, 2021- 2:00-3:00pm- Strategy 2 Office of Instruction M Meeting tg
- i. Fri. Feb. 19, 2021- 10:00- 11:00am- Strategy 2.4 Task Force Meeting
- j. Mon. Feb. 22, 2021- 1:00-2:00pm- Strategy 2.2 Task Force Meeting
- k. Tues. Feb. 23, 2021- 9:00- 10:00am- Co-Curricular Student Life Assessment Meeting
- l. Wed. Feb. 24, 2021- 11:30am-12:30 pm- Strategy 2 Co-Chair Planning Meeting
- m. Wed. Feb. 25, 2021- 9:00-11:00am-IEAC Regular Meeting
- n. Wed. March 3, 2021- 1:00–2:30pm– next monthly meeting

3. Strategic Plan Updates

- a. IEAC Updates (Co-Chairs)
 - i. Strategic Plan Work Group Terms (Jason Gee)

1. To create a common language, please refer to the specific Strategic Plan groups using the terms below.
 - a. Strategy Team- Strategy 2 Team
 - b. Objective Team- i.e. 2.1
 - c. Action Team- task group for specific action items i.e. 2.2.1
 - ii. Summary Statements (Jason Gee)
 1. The IEAC team has requested summary statements from Strategy 2 Action Teams. Summary statements are different from the proceedings, as they need to be shorter.
 - a. **Action Team Leads to send Co-Chairs a summary statement after each Action Team meeting.**
 - iii. Measurable goals (Jason Gee)
 1. Action Teams should be creating measurable goals.
4. Items for Attention
- a. Format for presenting up to smaller group (Jason Gee)
 - i. Bring proposals including timeline forward to this group first.
 - b. Funding (Jason Gee)
 - i. Waiting for Green Light from FAB
5. Task Force Standing Reports
- a. 2.1.2- Danette/Jason (Jason Gee)
 - i. Status
 1. Agenda incorrectly states 2.1.2, 2.1.2 was the Office of Inclusion, this group has refocused to 2.1.1- the pipeline project.
 - a. **Heather to correct agendas to 2.1.1 moving forward.**
 2. Team has put together an informal plan and presented to Mohave Accelerated Learning Center.
 3. Lucinda will be joining 2.1.1 Action Team since she has K-12 experience.
 - ii. Next Steps
 1. Action Team goal is to vet plan to this Strategy 2 Team, likely during April Meeting.
 - b. 2.2.1- Erik/Lucinda (Erik Wilbur)
 - i. Status
 1. Lucinda replaced Stephanie Dieringer as administrative co-lead.
 2. The Action Team is still in the research phase to review experiential learning practices at MCC and elsewhere.
 - a. Erik is interviewing Deans from other colleges.
 - b. The Action Team has utilized a sample group for the Faculty Experiential Learning Survey.
 - ii. Next Steps

1. Next step is after the team receives survey feedback from sample group and make revisions, is to send survey to all MCC faculty within next few weeks. We are finding interest and internal experts on matter via survey.
 2. Ultimate goal of the 2.2.1 group is the Experiential Learning Handbook.
 3. When Stephanie was Co-Chair, the group took lead on Symposium as well. Erik would like Strategy 2 Co-Chairs to consider creating a separate Action Team to take on symposium.
 - a. The idea of creating a separate Action Team was supported.
 - b. The look of the symposium is dependent on funding. Symposium funding was requested at \$25,000 but those funds included an outside speaker. If not fully funded, could take out outside speaker. If not funded, action team could determine how to use META.
 - c. Erik is open to participation in rather than leading Action Team on Symposium. The logistics of symposium is outside his wheelhouse.
- c. 2.2.7- Maria/Jason (Jason Gee)
- i. Status
 1. Jason mistakenly outlined the Leadership project Maria was working on as the Action Team for 2.2.7. He was corrected by the President as the project Maria is working on will fit into 2.2.7 but is not the full 2.2.7 action team.
 - ii. Next Steps
 1. When we do the standing reports for the Strategy 2 Monthly Meeting, there will not be a report for 2.2.7.
 - a. **Heather to remove 2.2.7 from the agenda moving forward.**
- d. 2.4.1 & 2.4.2- (Lucinda Leugers)
- i. Status
 1. The Action Team has done a lot of research on modality and scheduling and divided work into 4 sections. Friday looked at academic planning. This upcoming Friday we will look at possible schedule change recommendations. After that delivery models and programs.
 2. There is so much to look at and need to consider how to bring what AZ wants to table. It won't look the same for General Ed, CTE, Allied Heath, Non-credit, etc.
 - ii. Next Steps
 1. Action Team will need to determine focus groups and will include MCC and community members into the focus group.
 2. Some things to work on include how to change mind-set, how to successfully meet objectives in 8-week terms if it's determined that 8-week terms are selected, how to phase in changes, etc.

6. Round Table
7. Adjournment: 2:00pm