

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

**Date: Wednesday, March 3, 2021**

**Time: 1:00 p.m.**

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

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

Absent: Michelle Diaz

1. Announcements

- a. Please continue to schedule Action Team meetings and keep an eye on Strategic Planning emails.

2. Important Dates

- a. Mon. March 8, 2021- 1:00-2:00pm- Strategy 2.2 Action Team Meeting
- b. Tues. March 9, 2021- 1:00-2:00pm- Objective 2.1 Action Team Meeting
- c. Wed. March 10, 2021- 12:00-1:00 pm- Strategy 2 Co-Chair Planning Meeting
- d. March 15-19- Spring Break/College Closed
- e. Mon. March 22, 2021- 1:00-2:00pm- Strategy 2.2 Action Team Meeting
- f. Wed. March 24, 2021- 12:00-1:00 pm- Strategy 2 Co-Chair Planning Meeting
- g. Thurs. March 25, 2021- 9:00-11:00am- IEAC Regular Meeting
- h. Wed. March 31, 2021- 12:00-1:00 pm- Strategy 2 Co-Chair Planning Meeting
- i. Mon. April 5, 2021- 11:00-12:00pm- SP2 Team - Co-Chair Meetings w/ Admin.
- j. Mon. April 5, 2021- 1:00-2:00pm- Strategy 2.2 Action Team Meeting
- k. Wed. April 7, 2012- 1:00–2:30pm– next SP2 Team Monthly Meeting

3. Strategic Plan Updates

- a. Since there were concerns regarding the large number of items in the Strategic Plan, Strategy Chairs were asked to compress the items within the plan. No items have been eliminated, but some were re-aligned to be sub-components of others rather than stand-alone items.
- b. The Strategy 2 Team is in a good place and is moving forward in a way that makes sense. Continue to move forward and progress.

4. Items for Attention

- a. Each strategy team has been asked to provide a write up on the Five Attributes and provide a timeline for each items we are looking at.
  - i. EVP request for Strategy 2:
    1. Define it, helps to measure it,
    2. Assess current state,
    3. Develop a response,
    4. Execute the plan; and,
    5. Evaluate outcomes of current action items.
  - ii. Today action teams for 2.1 and 2.4 met and discussed the Five Attributes and timeline. 2.1 has a draft that was shared with the group as an example. 2.4 got through defining and assessing today but need more time for the rest so will finish at the next meeting. 2.2 action group was just notified of the request here at the meeting so will meet with a Chair to develop plan right away. 2.3 and 2.5 will have to be done eventually but they are not ones we are actively pursuing. The goal is to have college-wide definition of objectives understood throughout the college to unify our understanding.

## 5. Action Teams Standing Reports

- a. 2.1.1- Danette/Jason
  - i. Status –MALC elementary and high school principals asked for an executive proposal to be submitted to their Executive Team.
  - ii. Next Steps- Create and submit an executive proposal. Invite new action team members from the education department to utilize their expertise in the area of K-12 education.
- b. 2.2.1- Erik/Lucinda
  - i. Status – Awaiting clarification/feedback on wording about survey question and how to proceed with the survey, then will be ready to send the survey out to faculty.
    1. Survey question wording is approved, so it will be included. Survey is ready to send. Go through the Institutional Research (IR) Department to send survey. Send survey questions and information about the survey to Matt Butcher. Copy Jason Gee, Lucinda Leugers, and Shawn Bristle so IR can contact us if they have questions. Once you have link, let us know the window to set for receiving responses.
  - ii. Next Steps- Once we send survey out, then we will be ready to look at the responses from the survey and develop a response to the data. For the Five Attributes, will be in the assess state reviewing the data, so the report will be a little complicated to generate for all attributes. Action Team Meeting is Monday.
    1. One Co-Chair will attend Monday’s Action Team meeting.
    2. Chairs will send Erik the draft 2.1 Five Attributes shared today.

- c. 2.4.1 & 2.4.2- Lucinda
  - i. Status – Working on the Five Attributes and defining key elements: i.e. student needs, modality, delivery model, academic plan, and will continue to flush out the Five Attributes to make something like the draft presented by 2.1.
  - ii. Next Steps- Invite new action team members so we have enough members that if some have to miss a meeting we have enough members at each meeting to move forward.

6. Round Table

- a. Richie will be leading work around Strategy 2.3. Kirk and Richie will meet to brainstorm around 2.3 as the objective fits directly into Kirk role.
- b. If any member of this group has ideas or sees something that ties to any of our strategies, even if they are if not on that group's action team, please bring forth to the group.
- c. New members to the Action Team groups could be added to the Strategy II group as a whole, but is not a priority.
- d. The sooner Five Attributes frameworks are submitted, the better. Erik will meet with Chairs on Friday before or after CASAA, in addition to the Action Team meeting on Monday.

7. Adjournment: 1:38pm