

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

**Date: Wednesday, June 2, 2021**

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

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

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

**1. Important Dates**

- a. Mon. June 7, 2021- 11:00am-12:00pm- Strategy 2 Co-Chair Meeting with MCC Admin
- b. Mon. June 7, 2021- 2:00-3:00pm- Strategy 2 Co-Chair Planning Meeting
- c. Mon. June 21, 2021- 2:00-3:00pm- Strategy 2 Co-Chair Planning Meeting
- d. July/August- No Strategy 2 Meetings
- e. Next Strategy 2 Meeting- September TBA (poll for day/time coming in August).

**2. Strategic Plan Updates**

- a. Objective team leads and co-chairs will continue to update the action plan matrix.
  - i. The updated action plan matrix can be viewed here:  
[https://mohaveecc.sharepoint.com/:x/s/InstitutionalEffectivenessAlignmentCommittee/Ec\\_C5ZhMFoZFiA\\_RnQBw-9oBssXMwP\\_pTwst609FDHzRQA?e=Xb80Eh](https://mohaveecc.sharepoint.com/:x/s/InstitutionalEffectivenessAlignmentCommittee/Ec_C5ZhMFoZFiA_RnQBw-9oBssXMwP_pTwst609FDHzRQA?e=Xb80Eh)
- b. Institutional Effectiveness & Alignment Committee (IEAC) name has been changed to Strategic Planning Alignment Committee (SPAC).

**3. Action Teams Standing Reports**

- a. 2.1.1- Danette/Jason
  - i. Status/ Next Steps- The team has an upcoming work session in June.
- b. 2.2.1- Erik/Lucinda
  - i. Status/ Next Steps- The team is on a hiatus for summer as committee is mostly 9-month faculty.
- c. 2.4.1 & 2.4.2- Lucinda
  - i. Status/Next Steps- The team is using the summer to create objectives for engaging faculty in the fall. The team is having difficulty engaging health professions. The new Dean position may help increase health professions engagement with strategy 2.4.

#### 4. Items for Attention

##### a. Discuss development of Objectives 2.3 and 2.5.

##### i. Discussion:

1. For Objective 2.3 the original six action items are now grouped into three major action items. 2.3.1) Enhance alignment of program growth and development with regional workforce and educational attainment needs through strengthened partnerships. 2.3.2) Enhance alignment of program growth and development with regional workforce and educational attainment needs through strengthened partnerships. 2.3.3) Enhance alignment of program growth and development with regional workforce and educational attainment needs through strengthened partnerships. The action plan steps to address “closing the loop” and “reporting out”, which will be key to the success of 2.3.

The action team is still seeking members. Richie Mitten and Mitzi Esgro will be on this task force with Kirk Lacy. Task force is looking for members from health, general education, and Student Services.

The Objective 2.3 team may utilize the Curriculum, Academic Standards, Assessment and Articulation (CASAA) committee. CASAA has a set schedule, high rates of attendance, and could add spaces for voting workforce members.

2. Objective 2.5 states “Promote a culture of faculty development supporting student achievement and program needs of the students we serve”. It was agreed upon to remove the word faculty, and replacing it with the word professional to be inclusive. The Strategic Plan intentionally used the word Faculty as that is where the strategic planning team felt was lacking. Only approximately 20% of faculty take advantage of the faculty professional development fund. The META professional development hosted both faculty and staff with a variety of topics for selection that were relevant to each and the feedback was positive. The college has a variety of separate Professional Development means such as CTL - Center for Teaching and Learning, Faculty Professional Development Committee, and Human Resources Staff Development. The transition to Canvas will require more clarification and professional development support. The team will continue to discuss professional development after the change is approved by SPAC.

- a. **Action: Co-Chairs will take the proposed change to SPAC and address any overlap the change will cause with other Strategic Plan objectives.**

- b. Personnel Responsible: Co-Chairs

#### 5. Adjournment 2:30pm