

*The mission of Mohave Community College is to be a learning-centered institution, serving all constituencies, inspiring excellence through innovation and empowering students to succeed.*

**Date: Thursday, 07/01/2021**

**Time: 9:00 am – 10:30 am**

**Location: Zoom**

**Committee Members:** Dr. Jennifer Woolston (Co-Chair), Kay Lynn Trybus (Co-Chair), Natalie Gebickie, Tricia Hanks, Lisa Barnes, Dr. Stephanie Dieringer, Michelle Martin, Lisa Adamson, Sierra Stewart, Dr. Robert Kuzma, Dr. Carolyn Hamblin, Jacob Crawford, Vicky Jaramus (Recorder).

**Not in Attendance:** Natalie Gebickie, Lisa Adamson, Sierra Stewart, Dr. Robert Kuzma, Dr. Carolyn Hamblin, Jacob Crawford

**1. Announcements: (Jennifer and Kay Lynn)**

- FAB meeting on June 21<sup>st</sup> revealed no changes to budget approval to Strategic Plan 3 Group. There was some discussion about the budget approved for NSO; Co-Chairs will attend follow-up meeting with Dr. Culver to continue to discuss and to request additional funding for the academic year.

**2. Strategic Plan Updates: (Jennifer and Kay Lynn)**

- Regular scheduled meetings continue; however, discussion at previous SPAC meeting led to less meetings to attend in the future.
- There is a new SPAC Sharepoint in One Note to file Year Zero and Year One meeting agendas and meeting minutes from strategic planning teams. This is in addition to the Strat Group 3 One Note location and MCC website posting. Strat Group 3 is up-to-date in all postings.
- Chief Bristle will craft newsletter or updates disseminating information from all planning groups to provide updates and clear communication.
- Communication and collaboration with other pillar groups and action teams is ongoing. More work to be done to connect efficiently.

**3. Items for Attention (Jennifer and Kay Lynn)**

- Objective Leads, please continue to email progress summaries to Co-Chairs. This information will be provided to Dr. Culver and Chief Bristle to provide quicker communication shared with all.

- At this time, in regards to budget approvals, there is no formal structure provided from the Business Office on spending. More details and direction on next steps will be forthcoming.

#### 4. Standing Reports (3.1 Stephanie, 3.2 Natalie, 3.3 Michelle, 3.4 Jake, 3.5 Carolyn)

- **Stephanie 3.1:** Action Team is formed, and a list of team members will be sent to Co-Chairs. Research is ongoing for Banded Tuition; how to propose, implement, and encourage students into taking additional credits without pushing students; using grade point for free classes; using ½ banded tuition for credit thresholds so students can be successful.
- **Jennifer for Natalie 3.2:** Gecko Engage is being recommended for Chatbot/Text software. In review by Cabinet; 40K has been approved. There is some concern for security as the vendor is in Scotland and many items will be discussed with vendor at next meeting.
- **Michelle 3.3:** Previous proposal for life circumstance academic accommodations being moved back under Office of Compliance. Objective team now considering idea for possible 8-wk AGEC program and timeline for next fall. Provide designated person for on- ground program with possible days of M-W, with office hours on Friday. Aim for high school students – possibly from DE program. Potential overlap with Strat Group 2 (Guided Pathways); more brainstorming and discussion needed.
  - a) **Kay Lynn: Student Success Coaches** – Jennifer Rodriguez, Michelle Martin, Lisa Barnes have been selected and approved for training to be certified in Life Coaching.
- **Jake 3.4:** N/A – Dark for Summer
- **Jennifer for Dean Hamblin 3.5:** A kick-off meeting was held with new DEI consultant contracted by the college. Planning is in early stages for creating work groups for stakeholders and focus groups; consulting firm will collate all information. There will be a monthly team check-in with consultant.

#### 5. Roundtable Discussion (Committee-at-Large): N/A

#### 6. Adjournment: 9:32 a.m.