



OFFICE OF THE PRESIDENT  
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## **Board of Trustees Meeting**

### **STRATEGIC PLANNING COMMITTEE**

Thursday, 22 May 2025

Join Zoom Meeting  
<https://zoom.us/j/93294663797>  
Meeting ID: 932 9466 3797

9:00 am -10:00 am

### **AGENDA**

- 1. Welcome, agenda review, discussion & vote on previous meeting minutes (Chair)**
- 2. Update on communication and dissemination of the 2024-2026 MCCS Strategic Plan (Julia Trujillo)**
  - Update on the dissemination of the printed copies of the strategic plan
  - Update on the development and cadence of a newsletter
- 3. Discussion of the tools to measure & communicate progress against the plan**
  - Debrief the discussion of the "Strategy Update" Report at the April BOT meeting and provide any new feedback (Chair)
  - Present and discuss the new draft of the "State of MCCS" Report for Input (Julia Trujillo)
- 4. Update/Discussion BOT engagement in Strategic Plan**
  - Updates on the plan to integrate strategic plan into all committees work (Julia Trujillo)
  - Discuss the Strategic Planning Committee priorities for 2025-2026 (Chair)