

Administration Working Session with the Board of Trustees

February 26, 2024 5:30 – 7:30 p.m. ADM Boardroom

2025-2028 LCC Strategic Planning Session

Adopted Meeting Minutes

Open Meeting

Chair Mathews opened the meeting at 5:32 p.m.

The Chair stated that the administration had called a meeting with the Board to conduct a 2025 – 2028 LCC Strategic Planning Session with the Board. She stated that although no action or votes are being made tonight by the Board, the subject of tonight's session falls under the MI Open's Meetings Act. She stated that tonight's meeting was posted with the purpose of the meeting and a statement that no actions would be taken. The Board's Executive Assistant/Liaison will keep informal minutes showing the date, time, place, members present, members absent, and summarizing general discussion.

Present

Present: Frazier, Garcia, Hidalgo, Mathews, Proctor, Thomas, Vaive

Absent: None

Administration: President Robinson, Selena Samuels, Don Wilske, Sally Welch, Chris

MacKersie, Alayne Ingram

Consultants: Kristen Schunk Moreland, Strategic Planning & Lead Contract. She attended virtually. Libby Manship, Strategic Planning & Project Support attended in person.

2025 – 2028 LCC Strategic Planning Session

Introduction and Agenda Overview

Schunk Moreland Strategies

- 1. Kristen Schunk Moreland, Strategic Planning & Lead Contact
- 2. Doneisha Posey, DEI Strategy & Community Engagement
- 3. Molly Chamberlin, Data & Metrics
- 4. Libby Manship, Strategic Planning & Project Support
- 5. Stacy Atkinson, Strategic Planning & Higher Ed Expert

Review Board Feedback from Surveys

- 1. Vision
- 2. Mission
- 3. Values
- 4. Strength, Weakness, Opportunity, Threat (SWOT) Feedback

Themes

- 1. Theme 1: Define and Communicate Priorities
- 2. Theme 2: Continue to Enhance Faculty and Staff Support
- 3. Theme 3: Develop and Grow Community Partnerships
- 4. Theme 4: Improve Student Registration and Enrollment Experience
- 5. Theme 5: Deliver Enhanced Support to Students Maximizing Student Success
- 6. Theme 6: Build Upon Academic Excellence to Optimize Student Opportunities
- 7. Theme 7: Enhance Amenity and Facility Offerings

Open for Public Comment

There were no Public Comments.

Closed the Working Session

Vice President Hidalgo closed the working session at 7:12 p.m.