

Present: Rita Cooper (CECI Dean's Office), Raymond Higbea (SPNHTM), Mark Hoffman (CECI Dean's Office), Lara Jaskiewicz (SPNHTM), Nagnon Diarrassouba (LEFT), and John Walsh (SCCJLS)

Absent: Rosemary Cleveland (T&L), Rui Niu-Cooper (LEFT), Lisa René Norris (OCA), and Greg Warson (ELC)

I. Welcome

II. Minutes reviewed.

III. Vision Review

- Raymond mentioned that our vision statement thus far seemed to align well with the RH25 mission, vision, values, and strategic priorities. He also stated that our vision statement needs to be broad enough to encompass our goals for years to come.
- The committee reviewed the added statements to [Frames 6 and 7 of the Jamboard](#) and began to further build the vision statement (see Jamboard). Raymond and Greg will work together to refine the vision statement and bring to the committee at a future meeting.
- Mark forwarded a preliminary timeline to Raymond and Greg indicating possible dates for college forums and final vote. He would like to have the MVV completed first, as bylaws and personnel policies should reflect the mission, vision and values.
- The committee agreed to host two Zoom forums: Monday, January 24 at 3pm and Thursday, January 27 at 10am with a college vote on Monday, February 7.
- Mark suggested we submit our top 7 to 10 values, along with our mission and vision statements, for discussion during the scheduled forums. The committee can take the feedback and revise the values as necessary.

The next several Zoom meetings will be held: **Friday, January 14 at 10 AM; Friday, January 21 at 11 AM; and another meeting either on January 31 or February 1.**