

Present: Rosemary Cleveland (T&L), Rita Cooper (CECI Dean's Office), Raymond Higbea (SPNHTM), Mark Hoffman (CECI Dean's Office), Lara Jaskiewicz (SPNHTM), Nagnon Diarrassouba (LEFT), Rui Nui-Cooper (LEFT), John Walsh (SCCJLS) and Greg Warsen (ELC)

Absent: Lisa René Norris (OCA)

I. Welcome and Agenda Review

II. Minutes Review

- Minutes were reviewed and a motion was made to accept the minutes as written. The motion was seconded, voted on and approved.

III. Mission Follow Up

- No feedback was given in response to the Dean's update email to the college.
- Mark recommended that the committee present the MVV as one complete package as opposed to each individual component.
- He also suggested the MVV be completed earlier so other governance bodies have a better basis to create their bylaws, etc.
- The committee agreed to a tentative mid-February timeline to submit a complete package to the Dean and the college.
- After discussion, the committee agreed upon the following mission statement:
Educating leaders and professionals to engage, enrich, and transform communities.

IV. Vision Review

- The goal is to create a vision statement that captures the aspects of each college that explains the why, what, and how. The vision should be a short paragraph with one to two sentences.
- Greg shared each group's Jamboard and the committee discussed the positive words and statements in each.
- The consensus was to use Mark's model (green stickies) on [Frame 5 of the Jamboard](#) to build/draft a vision statement, or to create your own vision statement (optional), on Frame 6.
- Frame 7 will be reserved for college values, feel free to add to this list at any time.

The next meeting will be held on **Monday, December 13 from 10-11AM via Zoom.**