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**YCCC Strategic Planning 2016-2017**

**Meeting Notes, December 15, 2016 (DRAFT)**

**Strategic Planning Members (**[x] **: indicates attendance)**

[x]  Nicholas Gill (Chair)

[x]  Cathleen Ferrick

[x]  Brittany Heaward

[x]  Margaret “Peg” Wheeler

[x]  Audrey Gup-Mathews

[x]  John Hall

[x]  Paul Gurney (committee recorder)

[x]  Samuel Ellis

[ ]  Melinda Gilliam

**1. Call to order and roll call**

* Meeting to order at 9:05 AM

**2. Approval of meeting notes**

* Draft minutes from the November 17, 2016 meeting approved as amended (See below).

Section 6.1: Third bullet-Students flourish after going from YCCC to another school and **Colleen** *(Cathleen)* agreed**,** was changed to *Melinda* agreed.

**3. Review and approval of agenda**

* Agenda presented by Nicholas Gill (Chair) and accepted by a unanimous vote of the committee members present.

**4. Updates**

**4.1 Two-day on-campus dot exercise received great results and reviews**

* Received results and reviews from dot exercise provided by Nick.
* Of the 1827 students, 15 participated; more may be secured after online version.
* Dot exercise offered online until first of the year.

**4.2 Comments from dot exercise**

* Reviewed comments from “Dot” Exercise regarding immunization:
* Staff wanted 1-month grace removed. SPC speaks of difficulty getting them done after they start.
* Childcare was #1 for student.
	+ Could get grant for childcare.
	+ Provide from ECE classes.
	+ Some other colleges provide childcare solutions in the form of daycare centers or student-run childcare exchanges.
	+ Explore coupon system with a network of parents.
* Most important: book voucher, animals, veterans, and wellness.
* Observations: Many of the most popular actions/initiatives are non-academic, more focused on reaching students and serving their needs…
* Wellness, provide individual changing areas/rooms that provide showers instead of large locker room.
	+ Increased wellness may cultivate more bonding between students/faculty

**4.3 Online version has been active for one-week, open until 1/6/2017**

* Online results will be grouped aside from the on-campus activity and totaled.
* Feedback - people happy with exercise and grateful for the opportunity to contribute and be heard.

**5. Old business**

* None

**6. New business**

**6.1** Review preliminary results from dot exercise (D) See above…

**6.2** Discuss thoughts around where we are and where we are going (D)

* Recent alumni added to the dot exercise- also, if we can add transfers for comparatives, may have to be separate survey.
	+ Can trace students through clearing house, etc. for transfers.
* Should invite related dept. to view the information for actions based on survey.

**7. Announcements**

* Nick shared with the SPC that NEASC and Barbara expressed their thought that the work done by SPC is good.

**8.** **Public Comment**

* None

**9. Adjournment**

* + Meeting adjourned by Nicholas Gill at 9:42 AM