

**MINUTES OF BOARD WORK SESSION
BOARD OF TRUSTEES
ST. LOUIS COMMUNITY COLLEGE
Thursday, January 16, 2020**

A work session of the Board of Trustees of St. Louis Community College was held on Thursday, January 16, 2020 at Corporate College, St. Louis, Missouri, pursuant to notice and in accordance with R.S. MO 610.020 as amended.

1. Call to Order/Roll Call

Dr. Kevin M. Martin, Chair, called the meeting to order at 4:12 p.m. The following members of the Board of Trustees were present: Dr. Kevin M. Martin, Chair; Ms. Pam Ross, Vice Chair; Ms. Anne Marshall, Trustee; Dr. Doris Graham, Trustee; Dr. Craig Larson, Trustee; Mr. Rodney Gee, Trustee, and Ms. Libby Fitzgerald, Trustee.

Also present were Dr. Jeff Pittman, Chancellor; Mr. Dennis White, Director of Strategic Planning Initiatives and Continuous Quality Improvement, and Jessica Grove, Associate for Board Relations.

2. Strategic Plan Workshop

Mr. Dennis White led the Board in a review of the College's mission, vision, values and strategic plan themes. It was decided to revise these areas.

Mission:

Expanding Minds. Changing Lives

Vision:

We will be a national leader and a model institution for inclusive and transformative education that strengthens the communities we serve through the success of our students.

Core Values:

Students First
Respect for All
Collaboration
Data Informed
Integrity

Strategic Plan 2020-2023 Themes:

Premier Student Experience
Community Partnerships
Equity, Diversity and Inclusion

An email recapping the board meeting will be sent to students, faculty and staff next week. The updated mission, vision, values and themes will be included and feedback will be encouraged.

Mr. White will craft definitions of the values and theme goals and provide a briefing to the Trustees in February. Mr. White will present the revision in May with anticipated approval in June and an effective date of July 1, 2020.

Dr. Larson stressed the need to seek student input on what a ‘premier student experience’ means to them.

3. Wrap Up and Adjournment

There being no further business to come before the Board, the Work Session was adjourned at 5:15 p.m.

Respectfully Submitted,

Jessica Grove
Associate for Board Relations