



Strategic Plan Engagement Committee

June 5, 2024

Knight Rm 2306/ Virtual Webex

11:00 am to 12:00 pm

Committee Charge:

The Strategic Plan Engagement Committee supports the efforts of the Community College of Rhode Island to realize our mission by connecting members of our diverse community with our Strategic Plan. Together, with input from each unit of the college, we review our goals, identify potential barriers to success, and mark progress.

Committee Members				
Name	Title	Division	Department	Attendance
Annmarie McMahon	Ex-Officio	Administration & Finance	Budget Office	P
Michael Archetto	Representative	Administration & Finance	Building & Grounds	A
Paul Rylander	Ex-Officio	Administration & Finance	Controller's Office	P
Peter Bardsley	Representative	IEHROD	VP of IEHROD	P
Sandy Nolan	Secretary	Academic Affairs	BSTEM	P
Shaune Hogan	Ex-Officio	Administration & Finance	VP of Admin and Finance	P

Meeting Agenda

1. Roll Call
2. Approval of Minutes
3. Assembly Updates
4. Change in Committee Title
5. Recommendations for Ex-Officio Members



Meeting Minutes

1. Roll Call

Meeting called to order at 11 am.

2. Approval of Minutes:

Motion to approve minutes of April 3 Finance & Strategy meeting.

made by 1st Shaune Hogan, 2nd Paul Rylander

Votes For: 5, Against: 0, Abstained:0

3. Assembly Updates

P Bardsley briefly summarized the May 31 Staff Assembly meeting. In the Staff Assembly and the Assembly Committees, the representatives' work is to represent the whole.

4. Change in Committee Title

P Bardsley: The Staff Assembly approved change in the committee title and with the updated mission. There was discussion on how we worded the mission, specifically with the word "unit". Dave Snow clarified why the word unit used. In Shaune H and Peter B's work, they use units to refer to groups of people that are not specifically defined by a department or division. Talking about "unit" opens up the group to any possibility.

Ex-officio members are welcome to remain on the new committee. It will not be a finance committee going forward but will need input from finance. P Bardsley hopes to include the Strategic Planning Impact Committee with Bobby Gondola with this group.

5. Recommendations for Ex-Officio members

None at present time.

Motion to adjourn meeting made by 1st Sandy Nolan, 2nd Shaune Hogan

Votes For: 5, Against: 0, Abstained:0

Meeting adjourned: 11:20 am

Next Meeting: July 3, 2024