



CAC Meeting

MEETING AGENDA AND NOTES

DATE: October 1, 2024

LOCATION: Penn Valley Campus, CC503, 2:30-4:30

MEETING PURPOSE			INSTITUTIONAL VALUES	
			<p>Excellence – We deliver our very best as an employer, community partner, educator and workforce training provider for all of Kansas City.</p> <p>Learning – We promote personal, professional and lifelong learning opportunities that positively impact lives and shape the Kansas City workforce.</p> <p>Equity – Our institutional infrastructure fosters equity in employment and student learning and eliminates barriers to success for anyone.</p> <p>People – People serve as the cornerstone of what we do and why we do it. We invest in employee development, intentionally recruit and retain a workforce that represents the communities we serve and embrace individuals of all walks of life as valued members of the MCC Wolf Pack.</p> <p>Integrity – We conduct ourselves transparently, ethically and in ways that honor the trust placed in us by our students, employees, and communities we serve</p>	
Time Allotted	Item	Item Description and Action Desired Inform, Solicit Input, Decide, Other	Item Outcome	Institutional Value Alignment
2:30	Welcome			
2:35	Follow up on organizational culture and strategy	The group will discuss Dr. Kohzi Makai's presentation last month and the next steps for MCC.		Excellence People Integrity
3:00	FIFA 2026 Impact and Recommendations	Inform shared governance groups about the upcoming FIFA impact and solicit input on best ways for the district to operate during this time.		Excellence People



3:20	Shared Governance Update and Recommendations	Discuss progress of shared governance strategy. Solicit input from all groups.		People Integrity
3:45	FY 2024 Financials and one-time funding requests and process	Inform shared governance groups on the current financials and review process for one-time funding requests.		Excellence Integrity
4:00	Shared Conversation regarding MCC's future.	Solicit input from all groups.		People
4:00	Open Floor	Solicit input from all groups.		People