



CAC Meeting

MEETING AGENDA AND NOTES

DATE: February 4, 2025

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	CAO and Organizational Structure	Final discussion on CAO and organizational structure anticipating Dr. Meyer's retirement.		People Integrity
3:00	Survey Protocol	Discuss surveys administered at MCC and the proper protocols.		Excellence People
3:15	Shared Governance Implementation	Discuss the strategy for delivering and sustaining the shared governance infrastructure		Excellence People



3:15	FY26 Budget Assumptions	Discuss FY 26 Budget planning cycle		Learning People Integrity
4:00	Open Floor	Solicit input from all groups.		People