

## CAC Meeting MEETING AGENDA AND NOTES DATE: September 2, 2025

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

MEETING PURP	OSE		INSTITUTIONAL VALUES		
			<b>Excellence</b> – We deliver our very best as an employer, community partner, educator and workforce training provider for all of Kansas City.		
			<b>Learning</b> – We promote personal, professional and lifelong learning opportunities that positively impact lives and shape the Kansas City workforce.		
			development, intenti serve and embrace in Integrity – We condu	e as the cornerstone of what we do and why we do onally recruit and retain a workforce that represent dividuals of all walks of life as valued members of the ct ourselves transparently, ethically and in ways that employees, and communities we serve	s the communities we ne MCC Wolf Pack.
Time Allotted	Item	Item Description and Action Desired Inform, Solicit Input, Decide, Other		Item Outcome	Institutional Value Alignment
2:30	Welcome				J
2:35	Listening Circle	Discover ways to co	nnect and establish	Interactive listening circles were held. Key	People
		better communication.		themes regarding trust were collected.	Learning
3:35	Policy Development	Inform CAC of upda development proce	' '	Discuss upcoming planned process for CPRC.  New templates were created last year and we will be creating new "buckets" for policies with District Regulations and Operational Procedures.  Handouts: Board presentation, priority list, and	Integrity
3:45	ERP	Inform CAC of ERP ;	orogress.	timeline. If you'd like Dr. Beatty or Dr. Rideaux come to your governance meeting to explain the CPRC plan please reach out.  Discussed current state of implementations.	Learning
	Implementation			This has never been done before. This is a	Integrity

			process that is still being perfected and needs interim solutions/work arounds.	
			We have commitment that permanent solutions are being developed. Implementation should be completed December 5.	
			We will then we move into post implementation where we will refine processes and correct things that didn't go as planned until everything is functional.	
3:55	HLC Highlights	Discuss upcoming HLC visit.	One more CAC meeting before visit. We will have some fun HLC themed activities at In-Service.	People Integrity
4:05	Open Floor	Solicit input from all groups	Faculty had questions regarding self-funded insurance and MCC's Institutional Values changing with the removal of Equity.	Excellence People