Purpose **(Please document the purpose of the council or committee in the space below).**
All members regardless of individual interests will focus on MCC's stewardship processes, procedures and outcomes, to ensure alignment of college-wide planning, management, and compliance of MCC resources.

Membership **(Please define how membership is selected by choosing one of the three options below. Then, include the list of members, with name, title, and the role they represent on the council / committee).**		
	Membership is selected by position title	
X	*Membership is selected by representative role*	
	Membership is selected to include a broad subset of subject matter experts	

Chair	Name	Organizational Title	Representative Role on the Council / Committee
X	Patricia Amick	CFO/Financial Services	Chair
	Tyjaun A. Lee	Interim, VC Administrative Services	Co-Chair
	Londell Jamerson	Chief of Police (District)	Member
	Jeffrey R. Ullmann	Chief Facilities Officer (District)	Member
	Britney R. Domann	Executive Director, Budget & Planning (District)	Member
	Timothy R. Jones	Executive Director, Procurement (District)	Member
	Fred Wise	Chief Human Resources Officer (District)	Member
	Susan Serrano	Executive Director of Grants (District)	Member
	Kim M. Poindexter	Director of Campus Operations (LV)	Member
	Kimberly A. Greene	Director of Campus Operations (MW)	Member
	Letonia Torrence	Director of Campus Operations (PV)	Member
	Ashley R. Rogers	Director of Campus Operations (BR)	Member
	Tiffany Hunter	VP of Workforce and Economic Development	Member
	Bernadette Torres	Faculty (PV)	Member
	Sarah G. Ekey	Librarian (LV)	Member
	Annalisa Gramlich	Executive Director Curr & Student Learning (District)	Member
	Sarah Ashman	Financial Aid Advisor (District)	Member
	Stephen E. Smith	Student Services Training Coordinator (District)	Member

	Sarah D. Ashman	Financial Aid Advisor (District)	Member
	Ian Rhodes	Student Services Specialist (PV)	Member
	Denise J. Goodman	Instructional Technology Specialist (ON)	Member

Optimal Meeting Time **(Please include the council / committee's regular meeting schedule below).**
Monthly during each semester on the 2nd Thursday at 1 pm.

Authorization and Review Cycle **(To be filled in by a member of Executive Cabinet).**	
College Policy Authorizing Council/Committee (if applicable)	
Executive Cabinet Member Accountable for Council /Committee	Tyjaun A. Lee
Initial Authorization Date	August 30, 2018
Charter Review Cycle	April 1, 2024
Signature of Reviewing Executive Cabinet Member	
Date	

Defining Success – Strategic Plan Connections

MCC's definition of Shared Governance states that "*MCC affirms and supports shared governance, which is the formal process of collaborating, delegating, recommending, and making decisions related to the issues affecting MCC.*"

A key building block of ensuring that the college is *collaborating, delegating, recommending, and making decisions related to the issues affecting MCC,* necessitates that we make intentional connections between the strategic plan and work of the college's councils, council-related committees, task forces, and work groups (i.e, outcomes).

To assist with ensuring broad and intentional engagement, it is recommended that each council/committee outline 1-3 'outcomes' each year, with the details as suggested below.

The Accountable Executive Cabinet member, as noted on the first page, will be responsible for ensuring that any deliverable is considered as a part of decisions related to the work.

Please outline the details for any expected outcomes in the fields below.

Outcome 1	
Outcome Description:	Continue to build knowledge around all of MCC's resources
Strategic Theme Alignment:	Evolve for maximum impact on education & workforce
Organizational Goal Alignment:	Promote effective & efficient stewardship of resources
Organizational Value Alignment:	Excellence, Learning, Integrity, People
Potential KPI Impact (if applicable):	
Expected Deliverable:	Defined resource topic per meeting month; Defined full cycle/calendar of MCC resource planning
Expected Deliverable Timeline:	End of AY 23/24

Outcome 2	
Outcome Description:	Create more efficient grant management infrastructure
Strategic Theme Alignment:	Evolve for maximum impact on education & workforce
Organizational Goal Alignment:	Develop 21st Century technology infrastructure
Organizational Value Alignment:	Excellence, Learning and People
Potential KPI Impact (if applicable):	
Expected Deliverable:	Automated grant request process
Expected Deliverable Timeline:	End of AY 23/24

Outcome 3	
Outcome Description:	Improve MCC's teaching and learning environment
Strategic Theme Alignment:	Evolve for maximum impact on education & workforce
Organizational Goal Alignment:	Build a world class first impression experience
Organizational Value Alignment:	Excellence, Learning, People
Potential KPI Impact (if applicable):	
Expected Deliverable:	Completion of ongoing capital projects
Expected Deliverable Timeline:	End of December 2025