

EMPC
February 1, 2018
1:00 p.m. – 2:00 p.m.
Board Room

AGENDA

1. Review/Approval of Minutes from Meeting of December 14, 2017
2. Online Education Initiative Update
3. Guided Pathways Update
4. Strategic Plan Update
5. Master Planning Committee Updates
6. Budget Committee Update/Budget Update
7. Review of Planning Calendar
8. EMP Update
 - a. Review of data input
 - b. Board recommendations
 - c. Input from members of EMPC
9. Pending Organizational Changes
10. March/April Meeting Dates
11. Adjourn

Members: Chris Vitelli (co-chair), Julie Clark (co-chair), Kirsty Brace (Academic Senate), Charles Schlinger (Academic Senate/LB), Patrick Mitchell (MCFA), Cheryl Zelinsky (MCFA), Doug Kain (Management), Denise Runner (Classified Senate), Kristi Wolf (CSEA), Brian Ellison (IMPC), Michael McCandless (SSMPC), Joe Allison (ASMPC/FMPC), Bryan Donnelly (IMPC), Shannon Gragg (FMPC), Dennell Smith (SSMPC), Bryan Tassej (ASMPC), Janet Lyle (Noncredit), Andrea Hall-Cuccia (Classified Senate)

Resource: Edward Modafferi (SLO Coordinator/Instructional Program Review) or
Regina Coletto (Student Services Program Review)

Staff: Stacey Hicks (Recorder)

EDUCATIONAL MASTER PLANNING COMMITTEE
Minutes of December 14, 2017 Meeting

Attendees: Chris Vitelli, Julie Clark, Charles Schlinger, Cheryl Zelinsky, Doug Kain, Denise Runner, Brian Ellison, Michael McCandless, Joe Allison, Cary Coburn, Dennell Smith, Bryan Tasse, Janet Lyle, Andrea Hall-Cuccia, Charles Schlinger

Others Present: Tracie Green, Arlis Bortner, Baba Adam, and Kristi Wolf (recorder)

Co-chair Julie Clark called the meeting to order at 10:04 p.m.

1. **Approval of Minutes of November 9, 2017 Meeting**

The November 9, 2017 minutes were approved by consensus.

2. **Strategic Plan Update**

Chris stated that Baba and his team developed a Strategic Plan Tracker to use instead of the old spreadsheet. None of the actual plan was changed just the format. Chris split members into six small groups with each lead administrator. All updates were given to Baba to update the master document.

3. **Educational Master Plan Update**

Mike McCandless reported that that Educational Master Plan Task Force has been meeting monthly, reviewing labor market data, internal and external scans. Forums have been held with good turnout. Gearing up for the next site visit from CBT on February 8 and 9, the 9th being an all-day task force, goal-setting meeting. All meeting documents and information are housed on the EMP website.

4. **Next Meeting Date**

January 25.

5. **Future Agenda Items**

Educational Master Planning Task Force and Strategic Plan updates.

6. **Adjourn**

Julie adjourned the meeting at 10:58 a.m.