EDUCATIONAL MASTER PLAN COMMITTEE
MINUTES
FRIDAY, MAY 15, 2009
10:00 A.M., BOARD ROOM

Present:	Jose Lopez	Lianna Zhao	Frank Rapp
	Taylor Ruhl	Tina Aguirre	Val Rodgers
	David Drury	Toni Pfister	Jan Magno
	Frances Beope	Michael Heumann	John Lau
	Suzanne Gretz	Dawn Chun	Victor Jaime
	Melani Guinn	Kathy Berry	Efrain Silva
Absent:	Allyn Leon	David Zielinski	Gonzalo Huerta
	Jesus Esqueda	Mary Lofgren	Robin Ying
	Ted Ceasar		
Guests/Visitors:			
Recorder:	Linda Amidon		

Reports, discussion and action included the following:

- Educational Master Plan. Kathy Berry recognized the Educational Master Plan writing team members, Val Rodgers, Frank Rapp, Suzanne Gretz, Tina Aguirre, and Toni Pfister, and stated that the first draft of the EMP had been sent to committee members yesterday. Committee members were asked to review the EMP subcommittees member lists for accuracy and notify Kathy of any discrepancies by Monday May 18. While acknowledging the important information that was included in the draft EMP, Jan Magno expressed her concern that the EMP was written more like a self-study. She stated that the EMP should be a summary of the district's overall priorities and should be presented as a concise working document.

  Kathy Berry requested the committee's feedback on the goals and objectives reflected in the draft EMP. She stated that if there isn't agreement on the goals and objectives, then future program reviews would have no basis. The committee reviewed the goals and objectives and recommended revisions to Goal Two and some of the objectives under Goal Two and Goal Three.

  The committee was provided an explanation of the process represented by the program review planning stream chart included in the EMP. Kathy emphasized that the planning steam is not a shared governance flowchart. Suggestions made by the committee included morphing the Thaw Committee into the Staffing Committee, and adding a Marketing Committee and SLOs Committee as committees that feed into the EMPC as do the Budget & Fiscal Planning Committee, Technology Committee, Facilities Planning Committee, Staffing Committee and Professional Development Committee.

  Kathy requested committee members to provide Val Rodgers with feedback on the EMP by Wednesday May 20.

- Next Meeting. The committee agreed to meet at 10:00 a.m. on Friday May 29.

Adjournment: The meeting adjourned at approximately 11:40 a.m.