EDUCATIONAL MASTER PLAN COMMITTEE

(EMP WRITING TEAM)

MINUTES

WEDNESDAY, MAY 13, 2009 10:30 A.M., BOARD ROOM

Present:	Tina Aguirre	Kathy Berry	
	Suzanne Gretz	Val Rodgers	
Absent:			
Guests/Visitors:			
Recorder:	Linda Amidon		

Reports, discussion and action included the following:

Educational Master Plan. The writing team reviewed another draft of the Educational Master Plan and the program review planning stream. Members noted the need to have the Planning & Budget Committee, Staffing Committee, Technology Council, and other resource plan committees as part of the Educational Master Plan Committee. Kathy Berry will provide Tina Aguirre with excerpts from the Campus Works technology report for her use in preparing the technology recommendations section of the EMP. An updated draft EMP will be sent to EMPC members for review at its meeting on Friday May 15, 2009.

Adjournment: 11:50 a.m.