# EDUCATIONAL MASTER PLAN COMMITTEE (EMPC) Friday, April 27, 2012, 10:00 a.m.

#### **Board Room**

#### **ATTENDEES**

## Members:

Alfredo Cuellar Becky Green Bill Gay Brian McNeece Carol Hegarty Cathy Zazueta **Daniel Gilison Bruce Seivertson** David Drury David Zielinski Dawn Chun Trini ARguelles Ed Wells Efrain Silva James Patterson **Rudy Robles** John Lau Jose Ruiz Janis Magno Jose Lopez Kathy Berry Krista Byrd Rick Castrapel Kseniya Kareva Michael Heumann Rick Goldberry Angie Ruiz Suzanne Gretz Ted Ceasar **Terry Norris** Taylor Ruh Tina Aguirre Alberto Izarraraz (ASG) Todd Finnell Toni Pfister Travis Gregory

Jessica Waddell

**Guests**:

## **Recorder:**

Claudia Aguilar

Victor Jaime

#### **CALL TO ORDER**

Meeting called to order at 10:13 a.m. by Dean Ted Ceasar, EMPC Co-Chair

Vikki Carr

#### **AGENDA ITEMS AND DISCUSSION**

#### 1. Approval of Minutes, April 27, 2012

 M/S/C Seivertson/Castrapel to approve the minutes of the April 20, 2012 EMPC Meeting as presented

## 2. Goals and Objectives

- Committee reviewed updated goals and objectives presented by subcommittee chair Bruce Seivertson
- The new goals correspond to the Accreditation Standards
- Bruce Seivertson was thanked for his leadership of the subcommittee that developed the goals

## 3. Approval of Educational Master Plan

 M/S/C Arguelles/Seiverston the Educational Master Plan was approved with minor modifications

## 4. Timeline

#### • Committee reminded of timelines:

May 2, 2012: Academic Senate

- May 7, 2012: College Council

May 16, 2012: Board of Trustees

## 5. Adjournment

• The meeting was adjourned at 10:20 a.m.