

## Educational Master Plan Taskforce – Meeting Notes

January 20, 2015

### **Attendees**

Present: Veronica Avila, Susan Cheu, ~~Brian Murphy~~, Mallory Newell, ~~George Robles~~, Jason Bram, Mayra Cruz, ~~Coleen Lee-Wheat~~, Randy Bryant, Anita Muthyala-Kandula, Marisa Spatafore

### **Overview**

The group reviewed a draft of the Preface, Equity Framework, Funding, Economy and Labor Market, and Enrollment and Demography sections. The group provided feedback which will be incorporated into the next draft. The group then reviewed the Institutional Investments and Planning Processes section from the last plan and determined that the Strategic Planning Initiatives should be their own section and the Institutional Investments should be separated into Infrastructure/Operational and include: Facilities, Environmental Sustainability, and Technology. The other section will be Instruction and include: Basic Skills, Transfer and Career Technical Education.

Each member signed up for a specific section which they will draft and bring to the next meeting to review. The section needs to consider how it fits into the equity framework and if there is a specific Institutional Metric that could measure our attainment of this area.

Then next meeting will be on February 3 from 2:30-4 p.m. in the Baldwin Winery Conference Room.