Educational Planning Committee
Minutes
June 4, 2012
Campus Center 4
1:30p.m. - 3:30p.m.

Members Present: Carole Akl, Patricia Carter, Alma Johnson-Hawkins, Madelline Hernandez, David Jordan, Jose Maldonado, D’Art Phares, Gary Prostak, Mari Rettke, Jan Silver

Members Absent: Veronica Cox, Mike Reynolds, Nadia Swerdlow, Marie Zaiens

Resource Members Present: Pat Flood, Said Pazirandeh, Sandy Thomsen

Resource Members Absent: Stephanie Atkinson-Alston

Guests Present: Cathy Brinkman, Angela Echeverri, Teresa English, Riye Park, Susan Polk, Curt Riesberg

Call to Order: By Co-Chair Jan Silver at 1:33 p.m.

1) Approval of Minutes April 23rd & May 21st
   a) MSU (D’Art Phares/Mari Rettke) to approve as amended

2) ESL/Learning Skills Program Review
   a) External evaluation
      i) The Committee reviewed the external evaluation

3) Program Review with Gary Prostak
   a) Gary Prostak presented the Comprehensive Review

4) EPC’s request to the President for representation in budget talks during the transition in VPAA
   a) Jan Silver reported on the meeting with the President

5) BSI Funding request
   a) Gary Prostak presented a request from the President for a Summer Legacy math program.
   b) EPC advised Essential Skills that EPC does not support the proposal in its current form. The reasons for this are that: the information in this proposal is inadequate regarding both budget and services; there are apparent contradictions between the proposal and the flier; there is concern about contracting education out to private providers (Legacy); there is concern about the amount of funding still available to BSI.

6) Summer Meeting Schedule
   a) If necessary.

7) Passing of the Torch/Year Culmination Celebration
   a) The Committee expressed its great appreciation Alma Johnson-Hawkins and Jan Silver for their leadership and contributions to education, Mission College, and EPC.
Adjourned 4:07 pm

Minutes taken by D’Art Phares