Educational Planning Committee
Minutes of the May 5th, 2008 meeting
Campus Center 4, 1:30-3:00 p.m.

Educational Master Plan Update Workgroup Meeting

Members Present:
EPC Voting Members: Alma Johnson-Hawkins, Janice Silver, Said Pazirandeh, Pat Flood, Maury Pearl, Mark Pursley, Abdo Malki, Angela Echeverri, Georgia Estrada,
EPC Resource Members: Sandy Thomsen
Faculty Guests: Gary Prostak and Mike Reynolds (EPC co-authors), Kelly Enos

The meeting was called to order at 1:40 by EPC Co-Chair Janice Silver

1. Approval of April 21st meeting – tabled until May 12th.
2. Introduction of Information Packets – Janice Silver introduced the packets of information for each group which included:
   - Current EMP (mission, goals and assumptions)
   - Basic Skills Initiative matrices and update summary
   - District Master Plan update request
   - District Strategic Plan (Alma Johnson-Hawkins)
   - handout of selected demographic and occupational data (Maury Pearl)
3. Facilities and Program Expansion - Alma Johnson-Hawkins gave a brief summary of current discussions regarding Prop J and proposed programs attached to facilities expansion. Kelly Enos shared discussions that are underway for a Forensic Sciences program in collaboration with Chemistry and Biology disciplines. Grant opportunities and their impact on educational planning and facilities were identified as issues that require careful thought and attention from EPC.
4. Work groups were identified and worked on updating each of the existing four current EMP goals. Updates will be submitted to Alma Johnson-Hawkins or Janice Silver, both of whom will meet to consolidate and write the update document.
5. Adjournment: The meeting was adjourned at 3:00.

Respectfully submitted

Janice Silver