CALL TO ORDER BY:
D’Art Phares (co-chair) @ 1:37 pm

1) Approval of Minutes from March 10, 2014
   a) MSA (Allen/Prostak) to approve as read. Master abstained.

2) Call for new items
   a) No new items.

3) Review of outstanding action items
   a) Membership
      i) College Council voted approval on the EPC membership change to 3 two-year terms.
         No one is terming out this June.
      ii) Carolyn Daly, English department, will join in the Fall semester.
      iii) Jason Bordbar, Business department, will not be able to join.
      iv) Curt Riesberg, Dev Com, is eager to join EPC, but is currently on the Curriculum
          committee. Prostak will try to discuss with M. Climo to join the Curriculum
          committee and then maybe Riesberg may be able to join EPC. Two people from the
          same department can’t be on EPC unless there is committee approval. There will
          have to be a vote if Riesberg makes a final decision to join.

4) Review of Mission Statement
   a) SGOC wants EPC to think about the Mission Statement and if there are any
      recommendations for changes. Phares read the Mission Statement to the committee
      members. Hernandez explained the approval process if there were to be changes.
   b) Review of the Mission Statement should be done in the Spring for the 2015-2016
      Academic Year so it can be used for planning.
   c) Pazirandeh said that unless something changed dramatically, it should be approved as
      is.
   d) Allen believes it should be modified based on recommendations from the ACCJC
      stressing that the Mission Statement be representative of the students we actually
      serve. There was discussion regarding Distance Ed and how it reaches outside of the
      community. Allen will send Phares the PowerPoint slides from the ACCJC that addressed
      their concerns with the Mission Statement for distribution to EPC.
   e) Hernandez said that SGOC requested that the ASO put the Mission Statement on the
      agenda for the next ASO meeting. Antonio will follow up with Robert Crossley.
f) Hernandez mentioned that the Student Support Services Committee recommended a revised Mission Statement in the Fall but later retracted it. She thinks it would make for a good starting point for a revision. See Student Services Committee Notes dated 9/10/13 on the college website

g) Changes to the Mission Statement will need to be decided before the next College Council Meeting on April 17.

5) English Comprehensive Review Visit
   a) Louise Barbato, Department Chair of English, Communication Studies, and Journalism presented the report. EPC members asked questions and discussed with Barbato. Commendations and Recommendations were discussed.

6) DE Plan - Jordan
   a) EPC Noticed the Review and Approval of the DE Plan for the next meeting on 4/14/14 and encouraged all members of the committee to read and review the DE Plan, located at http://lamission.edu/de/dep.pdf prior to the next meeting.

7) Viability Plan – Pazirandeh
   a) EPC Noticed the review and approval of the Viability Plan which will be voted on at the next meeting on 4/14/14.

8) External Review of Co-op Ed’s Comprehensive Program Review
   a) Allen will email Phares the recommendations from the last review for distribution.
   b) Ed Raskin will be rescheduled to 2:30.

9) Next meeting on April 14, 2014 will be extended 15 minutes to end at 3:45pm to cover the volume of the time sensitive material that needs to be done.

10) Adjournment 3:37 pm

Minutes – T. Drueco