

**Educational Master Plan Committee—Minutes—December 21, 2009**

Aguilar-Kitibuhr, Ailsa ✓	Russ, Zelma ✓
Bangasser, Susan ✓	Sheffield, Troy ✓
Bell, Damon ✓	Stanskas, John
Daniels, Deb	Weiss, Kay
Dusick, Diane ✓	Barbara Nichols ✓
Hansen, Jim	Dena Peters ✓
Padilla, Sam	
Ragan, Kay ✓	

TOPIC	DISCUSSION and ACTION
Minutes of 11/23/09	

**OTHER BUSINESS:**

Data	<p>Discussion on data distributed at the last meeting 11/23/09. Barbara Nichols provided the status on data gathering for the Educational Master Plan. Data was distributed to divisions, data gathered—more discussion on data being complete and follow-up for accuracy.</p> <p>Troy Sheffield had hand-out from District. Discussion on when data will be available, and timeline for data needed per meeting attended 11/20/09. Troy has met with Damon Ball and James Hansen, need info by 12/4/09 to go into the EMP; Instruction is good to go; other work in progress.</p>
Tentative Plans and Details for January 8, 2010 Meeting (Devoted to EMP)	<p>Troy Sheffield presented status update on where we are on development of EMP, first time all stakeholders coming together. There was a handout, 12/15/09, need to know what data needed. Labor market data to be phased in; theme, sustainable quality.</p> <p>Diane Dusick talked about measurable goals, specific goal we have more of an initiative demonstrate where we want to be at a certain time in the future. Need a timeline built into the goal.</p> <p>Discussion on location of meeting and things to do in preparation of this event.</p>
Next meeting: December 21, 2009	