

Educational Master Plan Committee—Minutes --September 28, 2009

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

TOPIC	DISCUSSION and ACTION
Minutes	

OTHER BUSINESS:

Introductions and Review	Brief review of previous meeting and introduction of newly appointed members–
Educational Master Plan from West Hills Community College	Two copies were circulated to the members of the committee. A link was also sent last week if anyone wished to copy the information.
Educational Master Plan Website	Website with resources and handouts—Dena Peters reviewed the information with the committee as to what could be found on the website. Each committee member was sent a link to the Educational Master Plan. There is a section where all handouts of meetings are posted in case anyone misses a meeting. The West Hills EMP has also been added.
SBVC Strategic Plan Review	Sections I and II were reviewed. James Hansen needs to provide an update as to where the college is on data for 2008-2009.
Concept Paper Review	Review section V (B) and BI A-F of concept paper
Additional College Plans	Members selected plans to review with the committee: Professional Development–Kay Weiss Student Equity–Damon Bell & Zelma Russ Matriculation–Ailsa Aguilar-Kitibutr Technology–Diane Dusick Facilities & Safety–Susan Bangasser & John Stanskas Enrollment Management–Kay Ragan Basic Skills–Kay Ragan CTE Plan–
Next Meeting 10/12/09	Resources—Write executive summary of your respective plan. Begin review of data