

**Strategic Educational Master Plan Committee
Minutes
Thursday, June 6, 2019
2:40 p.m. - 4:00 p.m.
Board Room**

Committee Members					
	Linda Amidon	⊙	Lennor Johnson, Co-Chair		Efrain Silva, Co-Chair
⊙	Trini Argüelles	⊙	Andres Martinez	⊙	Victor Torres
	ASG, Moises Hernandez	⊙	James Patterson		David Zielinski
⊙	Jose Carrillo	⊙	Sergio Pesqueira		
⊙	David Drury	⊙	Jose Plascencia		
⊙	Daniel Gilison	⊙	Robert Price		
	Carol Hagerty		Jose Ruiz		
Consultants					
⊙	Jose Carrillo		Kevin Howell		Xochitl Tirado
	Cecilia Duron		Jill Kitzmiller		
	DeeDee Garcia		Cynthia Spence		
	Martha Garcia		Christina Tafoya		
Guests					
					Recorder
				⊙	Carol Cortés-Ramirez

A. Called To Order

Procedural: 1. Called to Order

The meeting was called to order at 2:46 p.m. by VP L. Johnson, Co-Chair.

B. Approval of Minutes

Action: 1. Approval of Minutes for April 4, 2019 & May 2, 2019

The minutes for April 4, 2019 and May 2, 2019 were approved unanimously as presented (MSC – J. Plascencia/T. Argüelles).

C. Old Business

Discussion, Information: 1. None

D. New Business

Discussion, Information: 1. Program Review Assessment

L. Johnson distributed drafts of the Summary Report and Final Report and asked for feedback. Once approved it will be included with the process. He also stated that this will improve transparency measures.

Discussion followed. Anything in the amount of \$1,000 or less will be determined by the department chair.

It was stated that resource committees are not seeing the assessment data that should be linked. The importance of this committee seeing this was expressed.

E. Action Items

Action, Procedural: 1. Committee Self-Evaluation

J. Carrillo presented the committee the self-evaluation. It was reviewed and discussed. Suggestions made will be done on the updated and final draft.

J. Patterson expressed his concern over department chairs not being enforced to attend meetings as needed. Discussion followed.

F. Other

Procedural: 1. None

G. Next Scheduled Meeting

Procedural: 1. Next Scheduled Meeting

The next scheduled meeting will be determined at the beginning of Fall 2019.

H. Adjournment

The meeting was adjourned at 3:41 p.m.